2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 542294** 1. Entity Name THE ODYSSEY CORPORATION Mailing Address Principal Place of Business 226 S. CANADAY DR. 226 S. CANADAY DR. INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1796543 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TONER, THAYER 226 S. CANADAY DR. Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34450** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of repistered agent and title if applicable (NOTE Reciplered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** HILE ☐ Delete HILE ☐ Change Addition TONER, KAREN NAME NAME STREET ADDRESS 226 S. CANADAY DR. STREET ADDRESS INVERNESS FL 34450 CITY-ST-ZIP CRTY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete THUE U00000351300 NAME TONER, THAYER 05/02/05-80139-018 150.00 STREET ADDRESS STREET ADDRESS 226 S. CANADAY DR. CITY-ST-ZIP INVERNESS FL 34450 CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZP ☐ Change Delete HILE ☐ Addition MANAGE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-SY-79P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete HILL NAME MAME STREET ADDRESS STREET ADDRESS U11 Y- \$1 - 21P CHY-SI-70

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with/an address, with all-fother like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U28/05 (352) 34-33

FILED