2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # 649554** 1. Entity Name E.G. ODETTE, INC. Principal Place of Business Mailing Address 500 E BROWARD BLVD, STE 1950 500 E BROWARD BLVD, STE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2103723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIN, DAVID C. DO NOT WRITE 500 E BROWARD BLVD, STE 1950 FORT LAUDERDALE, FL 33394 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be <u>U</u>QQQQ0131078 FILE NOW!!! FEE 15 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/26/04-80142-008 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HARDIN, DAVID C. STREET ADDRESS 500 E BROWARD BLVD, 1950 CITY - ST-ZIP FT.LAUDERDALE, FL TITLE NAME ODETTE, E.G. STREET ADDRESS 500 E. BROWARD BLVD., 1950 CITY-ST-ZIF FT LAUDERDALE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP

I hereby certify that the information supplied with this filing 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 or 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

E. G. ODETTE

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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