

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004287

FILED
Jan 11, 2004
Secretary of State

Entity Name: ODYSSEA PUBLISHING, INC.

Current Principal Place of Business:

85 B MAIN STREET
SOUTH BOUND BROOK, NJ 04880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653
BERNARDSVILLE, NJ 07924

New Mailing Address:

FEI Number: 22-3312767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTRBA, LINDA
618 HOWARD CREEK LANE
STUART, FL 34994 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSTY, SUSAN
Address: 33 HURLINGHAM CLUB ROAD
City-St-Zip: FAR HILLS, NJ 07931

Title: T () Delete
Name: LUSTYN, THOMAS G
Address: 1759 NW RIVER TRAIL
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSTY, THOMAS
Address: 1759 NW RIVER TRAIL
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: LUSTY, THOMAS G
Address: 1759 NW RIVER TRAIL
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS G. LUSTY

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date