

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002312

Entity Name: ODYSSEY MORTGAGE, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

12350 SW 132 CT  
SUITE 211  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12350 SW 132 CT  
SUITE 211  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 56-2029115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUASCH, JOAN M PRES  
16331 SW 62TERR.  
MIAMI, FL 33193 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: CP ( ) Delete  
Name: GUASCH, JOAN  
Address: 16331 SW 62 TERR  
City-St-Zip: MIAMI, FL 33193 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: ACLE, SHIRLEY C  
Address: 9939 SW 166 CT  
City-St-Zip: MIAMI, FL 33196

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: SHIRLEY ACLE

VP

01/04/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date