¹ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # G61287 1. Entity Name ODESSY SALES OF FLORIDA INC. Principal Place of Business Mailing Address 4702 NW 165 STREET 4702 NW 165 STREET HIALEAH, FL 33014 HIALEAH, FL 33014 US No Chg-P CR2E034 (10/03) 02182005 Applied For 4. FEI Number 59-2356395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PRAT, JR. O 4702 NW 165 STREET HIALEAH, FL 33014 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tate if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PRAT, OSCAR,JR. 4702 NW 165 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 U00000289873 04706705-80043-005 150**.0**0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied (With this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adcurate 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 for the receiver or trustee emogwered 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 authorized his production.

HARE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #