2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **Secretary of State** DOCUMENT # G71149 1. Entity Name ODYSSEY WORKS, INC. Principal Place of Business Mailing Address C/O GEORGE E PATTERSON JR C/O JOSE R TRAVIESO IR 7570 NW 14 ST PO BOX 141736 MIAMI, FL 33126 CORAL GABLES, FL 33114 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2340285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TRAVIESO, JOSE R JR. DO NOT WRITE 250 CATALONIA AVENUE STE 605 IN THIS SPACE CORAL GABLES, FL 33134 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 tile if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRAVIESO, JOSE R., JR. NAME STREET ADDRESS 250 CATALONIA AVE STE 605 CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE MANSUR, LUIS NAME U00000132377 STREET ADDRESS L.G. SMITH BLVD, #146 04/27/04-80041-024 150.DM CITY-ST-ZIP ORANJESTAD, ARUBA N.V., TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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 the property with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

304419966

FILED