

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46958

Entity Name: ODYSSEY TRAVEL, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1474 W. GRANANDA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1474 W. GRANANDA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2499690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JOHN
1474 W. GRANANDA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 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: D () Delete
Name: UPCHURCH, KAREN,
Address: 1474 W. GRANANDA BOULEVARD, STE. 495
City-St-Zip: ORMOND BEACH, FL

Title: D () Delete
Name: MACLEOD, BARBARA,
Address: 1474 W. GRANANDA BLVD., STE 495
City-St-Zip: ORMOND BEACH, FL

Title: VD () Delete
Name: UPCHURCH, JOHH
Address: 1474 W. GRANADA BOULEVARD, STE. 495
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UPCHURCH, KAREN,
Address: 1474 W. GRANANDA BOULEVARD, STE. 495
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: MACLEOD, BARBARA,
Address: 1474 W. GRANANDA BLVD., STE 495
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD (X) Change () Addition
Name: UPCHURCH, JOHH
Address: 1474 W. GRANADA BOULEVARD, STE. 495
City-St-Zip: ORMOND BEACH, FL 32174

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: KAREN UPCHURCH

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date