

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097255

FILED
Apr 23, 2004
Secretary of State

Entity Name: ODG INTERNATIONAL CORPORATION

Current Principal Place of Business:

320 S. FLAMINGO RD #234
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1851 NW 96 TERR
6-C
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

320 S. FLAMINGO RD #234
PEMBROKE PINES, FL 33027

New Mailing Address:

1851 NW 96 TERR
6-C
PEMBROKE PINES, FL 33024 US

FEI Number: 65-1047997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, MARITZA
301 SW 85TH WAY, #108
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
1290 WESTON RD
306
WESTON, FL 33326 US

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: GBS CONSULTANTS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIUSSEPE, ONEIDA D
Address: 320 S FLAMINGO RD #234
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIGIUSSEPE, ONEIDA
Address: 1851 NW 96 TERR #6C
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DIGIUSSEPE, ONEIDA

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date