

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003316

**FILED**  
**Mar 25, 2004**  
**Secretary of State**

**Entity Name:** ODYSSEY MEDIA GROUP INC.

**Current Principal Place of Business:**

190 GLADES ROAD, SUITE F  
BOCA RATON, FL 33432

**New Principal Place of Business:**

4800 NORTH FEDERAL HIGHWAY  
SUITE 210-A  
BOCA RATON, FL 33431

**Current Mailing Address:**

190 GLADES ROAD, SUITE F  
BOCA RATON, FL 33432

**New Mailing Address:**

4800 NORTH FEDERAL HIGHWAY  
SUITE 210-A  
BOCA RATON, FL 33431

FEI Number: 03-0424523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARNES, JOEL  
1628 SE 7TH STREET  
DEERFIELD BEACH, FL 33441 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: CEOP ( ) Delete  
Name: WALKER, JOHN  
Address: 6187 SHADOW TREE LANE  
City-St-Zip: LAKE WORTH, FL 33463

Title: P ( ) Delete  
Name: BARNES, JOEL  
Address: 1628 SE 7TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JOEL BARNES

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03/25/2004

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

\_\_\_\_\_ Date