

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000003316

FILED
Sep 03, 2003
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:

Current Mailing Address:

190 GLADES ROAD, SUITE F
BOCA RATON, FL 33432

New Mailing Address:

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: CEO () Delete
Name: WALKER, JOHN
Address: 6187 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

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

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

P

09/03/2003

Electronic Signature of Signing Officer or Director

Date