

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007370

Entity Name: ODIN USA CORP.

FILED  
Sep 14, 2004  
Secretary of State

## Current Principal Place of Business:

431 LAYNE BLVD  
HALLANDALE, FL 33009

## New Principal Place of Business:

NW 19 STREET  
3517-3519  
LAUDERDALE LAKES, FL 33311

## Current Mailing Address:

431 LAYNE BLVD  
HALLANDALE, FL 33009

## New Mailing Address:

POST BOX 5391  
FORT LAUDERDALE, FL 33310

FEI Number: 02-0539787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPPERMANN, BJORN  
431 LAYNE BLVD  
HALLANDALE, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OPPERMANN, BJORN  
Address: 431 LAYNE BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: DV ( ) Delete  
Name: OPPERMANN, BENT  
Address: 431 LAYNE BLVD  
City-St-Zip: HALLANDALE, FL 33009

## 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: BJORN OPPERMANN

DP

09/14/2004

Electronic Signature of Signing Officer or Director

Date