2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P02000029672 ODYSSEY LOGISTICS, INC. Principal Place of Business Mailing Address 8064 FAIRLANE AVENUE 8064 FAIRLANE AVENUE BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0597711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KELLER, JOHN M ESQ. 224 NORTH BROAD STREET BROOKSVILLE, FL 34601 IN THIS SPACE 3. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD UUF O'DONNELL, ROBERT S NAME U00000265863 03/17/05-80007-008 150.00 STREET ADDRESS 8064 FAIRLANE AVENUE BROOKSVILLE, FL 34613 CITY-ST-ZIP VSTD TITLE O'DONNELL, DONNA M NAME STREET ADDRESS 8064 FAIRLANE AVENUE CITY-ST-ZIP BROOKSVILLE, FL 34613 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DYNULL OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED