

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082930

FILED
Apr 12, 2004
Secretary of State

Entity Name: THE ODYSSEY GROUP LIMITED, INC.

Current Principal Place of Business:

4732 PINNACLE DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

13515 BLYTHEFIELD TERR.
BRADENTON, FL 34202

Current Mailing Address:

4732 PINNACLE DRIVE
BRADENTON, FL 34208

New Mailing Address:

13515 BLYTHEFIELD TERR.
BRADENTON, FL 34202

FEI Number: 02-0640921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GARY
4732 PINNACLE DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ROSS, GARY
13515 BLYTHEFIELD TERR.
BRADENTON, FL 34202 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, GARY
Address: 4732 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: DIR () Delete
Name: ROSS, GARY
Address: 4732 PINNACLE DRIVE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, GARY
Address: 13515 BLYTHEFIELD TERR.
City-St-Zip: BRADENTON, FL 34202

Title: DIR (X) Change () Addition
Name: ROSS, GARY
Address: 13515 BLYTHEFIELD TERR.
City-St-Zip: BRADENTON, FL 34202

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: GARY ROSS

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date