2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000103390** 05-19-2004 90012 024 ***150 00 1. Entity Name ODIGOMI, INC. Principal Place of Business Mailing Address 6408 WEST LINEBAUGH AVENUE 6408 WEST LINEBAUGH AVENUE 54054827 SUITE 101-102 SUITE 101-102 TAMPA, FL 33625 TAMPA, FL 33625 No Cha-P CR2E034 (10/03) 03112003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0822195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORAT, RON DO NOT WRITE 7505 ALLOWAY STREET TAMPA, FL 33625 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CARLETTI, OTTAVIO NAME 5716 PINNEY LANE DR STREET ADDRESS TAMPA, FL. 33625 CITY-ST-ZIP TITLE CIFUENTES, CLAUDIA NAME STREET ADDRESS 5716 PINNEY LANE DR CITY-ST-ZIP TAMPA, FL 33625 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IFVENTES CLAUDIA

FILED