

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008555

Entity Name: ODYSSEY NURSERY, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

18311 SW 153 COURT
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18311 SW 153 COURT
MIAMI, FL 33187

New Mailing Address:

FEI Number: 05-0552470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS-PEREZ, RICARDO
18153 SW 153 PLACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SANTOS-PEREZ, RICARDO
18311 SW 153 CT
MIAMI, FL 33187 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: RICARDO SANTOS PEREZ

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS-PEREZ, RICARDO
Address: 18153 SW 153 PLACE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: ROSARIO DULZAIDES, MARIA D
Address: 18153 SW 153 PLACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS-PEREZ, RICARDO
Address: 18311 SW 153 CT
City-St-Zip: MIAMI, FL 33187

Title: T,S (X) Change () Addition
Name: ROSARIO DULZAIDES, MARIA D
Address: 18311 SW 153 CT
City-St-Zip: MIAMI, FL 33187

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: RICARDO SANTOS PEREZ

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date