

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017170

Entity Name: ODYSSEY ADVENTURES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4020 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1967 TIGERTAIL BLVD.
DANIA BEACH, FL 33004

Current Mailing Address:

4020 N. 29TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

1967 TIGERTAIL BLVD.
DANIA BEACH, FL 33004

FEI Number: 13-4238932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEY, CATHY L
4020 N. 29TH AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOSEY, CATHY L
1967 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 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: CATHY L. JOSEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPDS () Delete
Name: JOSEY, CATHY L
Address: 4020 N. 29TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPDS (X) Change () Addition
Name: JOSEY, CATHY L
Address: 1967 TIGERTAIL BLVD.
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CATHY L. JOSEY

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date