

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042390

Entity Name: ODSP INTERNATIONAL, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

533 PENTA COURT
WESTON, FL 33326

New Principal Place of Business:

5401 NW 102 AVE
SUITE 147
SUNRISE, FL 33351

Current Mailing Address:

533 PENTA COURT
WESTON, FL 33326

New Mailing Address:

FEI Number: 06-1692054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ.
2200 NORTH COMMERCE PARKWAY, SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUERRA, OSWALDO
533 PENTA COURT
WESTON, FL 33326 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: OSWALDO GUERRA

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, OSWALDO
Address: 533 PENTA COURT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: TORRES, LUIS
Address: 1452 SW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSWALDO GUERRA

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date