

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099146

Entity Name: O.D.S. WORLDWIDE, INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

852 COTTON BAY #510
W PALM BCH, FL 33406

New Principal Place of Business:

2300 WELLINGTON GREEN DRIVE 102
WELLINGTON, FL 33414

Current Mailing Address:

852 COTTON BAY #510
W PALM BCH, FL 33406

New Mailing Address:

2300 WELLINGTON GREEN DRIVE 102
WELLINGTON, FL 3414

FEI Number: 68-0567545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HELY
2106 CASA DEL MONTE CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RODRIGUEZ, ADRIANA G
23127 LYONS ROAD
BOCA RATON, FL 33428 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: ADRIANA G RODRIGUEZ

04/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, FATIMA
Address: 852 COTTON BAY #510
City-St-Zip: W PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, FATIMA
Address: 2300 WELLINGTON GREEN DRIVE 102
City-St-Zip: WELLINGTON, FL 33414

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: FATIMA PEREZ

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date