2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am **Secretary of State** DOCUMENT # P03000102765 02-25-2004 90021 015 ***150.00 1. Entity Name ODIN HOMES, INC. Principal Place of Business Mailing Address 112 NE 13TH AVE 112 NE 13TH AVE FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 66404882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Numbe Applied For Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- 6:- Name and Address of Current Registered Agent HALVORSEN, ANDRE 'Street Address (P.O. Box Number is Not Acceptable)' 112 NE 13TH AVE FORT LAUDERDALE FL 33301 Zip Code 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: typed or printed name of registered agont and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change ☐ Addition HALVORSEN, ANDRE NAME NAME STREET ADDRESS 112 NE 13TH AVE STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition WOLLAN, KRISTIAN NAME STREET ADDRESS 112 NE 13TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP 7771 F Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE Oclete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 geport 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 flustile empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/hent with it appliess, with all other like empowered.

SIGNATURE:

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