

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123249

FILED
Apr 30, 2004
Secretary of State

Entity Name: ODP REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

5033 NW 7TH STREET APT. 404
MIAMI, FL 33126

New Principal Place of Business:

5033 NW 7TH STREET
404
MIAMI, FL 33126

Current Mailing Address:

5033 NW 7TH STREET APT. 404
MIAMI, FL 33126

New Mailing Address:

5033 NW 7TH STREET
404
MIAMI, FL 33126

FEI Number: 56-2454472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MONTOYA, LEIDY PRES.
5033 NW 7 ST
404
MIAMI, FL 33126 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: LLEIDY MONTOYA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: MONTOYA, LEIDY PRES.
Address: 5033 NW 7 ST STE 404
City-St-Zip: MIAMI, FL 33126

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: LEIDY MONTOYA

DIR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date