

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041805

Entity Name: O & D HOLDINGS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

20335 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

5255 SW 38TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

3512 TURENNE WAY
WELLINGTON, FL 33467

FEI Number: 65-0592858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLERA, JOHN F
5255 SW 38TH AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BILLERA, JOHN F
3512 TURENNE WAY
WELLINGTON, FL 33467 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: JOHN F. BILLERA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLERA, JOHN F
Address: 5255 SW 38TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: SULTAN, GENE
Address: 20335 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLERA, JOHN F
Address: 3512 TURENNE WAY
City-St-Zip: WELLINGTON, FL 33467

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: JOHN F. BILLERA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date