

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047155

Entity Name: ODEVELOPER, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

2225 N COMMERCE PKWY
SUITE 6
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2225 N COMMERCE PKWY
SUITE 6
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0668499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL A
44 WEST FLAGLER STREET SUITE 1575
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MESA, MANUEL A
1313 SW 1ST STREET
MIAMI, FL 33135 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALM, TIRSO R
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: PALM, GUILLERMO A
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: RUBIO, ALBERTO J
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: VALDES, LUIS E
Address: 2800 GLADES CIRCLE SUITE 114
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALM, TIRSO R
Address: 2225 N COMMERCE PKWY SUITE 6
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: PALM, GUILLERMO A
Address: 2225 N COMMERCE PKWY SUITE 6
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: RUBIO, ALBERTO J
Address: 2225 N COMMERCE PKWY SUITE 6
City-St-Zip: WESTON, FL 33326

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: GUILLERMO A. PALM L.

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date