2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2005 08:00 AM **DOCUMENT # P97000068164 Secretary of State** 1. Entity Name ODY'S ANTIQUES & COLLECTIBLES, INC. Mailing Address Principal Place of Business 4662 S.W 72 AVE 4662 S.W 72 AVE MIAMI, FL 33155 MIAMI, PL 33155 CR2E034 (10/03) No Chg-P 02272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0773524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PEREDA, ODILIA 4662 S.W. 72 AVE MIAMI, FL 33155 IN THIS SPACE 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE @IOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ---- U00000261192 TITLE 03/12/05-80054-025 158, 75 PEREDA, ODILIA NAME 4662 S.W. 72 AVE STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33155 NAME STREET ACCRESS CITY-ST-ZIP TITLE STRFET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+\$1-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED