2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment will

SIGNATURE:

an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM **DOCUMENT # 619727 Secretary of State** 1. Entity Name OVERSEAS DEVELOPMENT CORP. Principal Place of Business Mailing Address 2661 AIRPORT RD SUITE B-104 PO BOX 7714 NAPLES FL 34101 NAPLES FL 33962 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-1935622 Not Applicable Zip Country Zip 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 Name CARVALLO, R Street Address (P.O. Box Number is Not Acceptable) 121 BALTUSRAL DRIVE NAPLES FL 33962 Zıp Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whan reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THELE ☐ Change THLE ☐ Delete CARVALLO, THIERRY NAME NAME STREET ADDRESS STREET ADDRESS 121 BALTOSRAL DR. NAPLES FL CITY-ST-7IP CHY-ST-ZIP Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition THLE Change THILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change Additio TITLE Delete THE NAME NAME STREET ADDRESS STREET ADOPESS CITY-ST-ZP CITY-ST-7/P ☐ Change Addilia ☐ Delete Track Ithe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THUE ☐ Change 🔲 Additio NAME NAME STREET ADDRESS STREET ADDRESS CillY-51-20 CHY SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed or on an attachment without a charged or on an attachment without places.

FILED

Daytime Phone #

Date