2005 FOR PROFIT CORPORATION

	FILED
Feb 02.	2005 8:00 am
	tary of State

ANNUAL REPURI					Secretary of State			
DOCUMENT # P9400051801 1. Entity Name OVERSEAS CARGO, INC.					02-02-200:	5 90054 030 ***1		
Principal Place of Business ALAN J. FOX P.A. 2255 GLADES RD., STE 324 BOCA RATON, FL 33431 US ALAN J. FOX P.A. 2255 GLADES RD., STE. #3 BOCA RATON, FL 33431					5,009 			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01122005	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Numb 65-051		No	plied For t Applicable	
Zip ·	Country	Zip	Country -		of Status Desired	See Require	litional d	
	6. Name and Address of Curren	t Registered Agent	Name	7. Name and	Address of New F	Registered Agent		
ALAN J. FOX P.A. 2255 GLADES RD.				Street Address (P.O. Box Number is Not Acceptable)				
STE. 324 BOCA RATON, FL 33431				**************************************				
			City			FL Zip Cod		
8. The above named epity 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, tyled by the financial registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE								
	E NOW!!! FEE IS \$150,00 ay 1, 2005 Fee will be \$550	9. Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees				
10.	OFFICERS AN	D DIRECTORS	11.	ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ATAPATTU, SURAMYA T 9614 PONDWOOD DR. BOCA`RATON;FL 33428	☐ Defete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Change	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		·	Change	Addition	
TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i></i>	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 copowered 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.

SIGNATURE: ENTERNAME OF SIGNING OFFICER OR DIBECTOR 9547293322