## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # 235723**

t. Entity Name
OVERLOOK GROVES, INC.



FILED
Mar 18, 2004 08:00 AM
Secretary of State

Principal Place of Business

4406 BRIDGES RD. P.O. BOX 3A

ONA, FL 33865-6701 US

Mailing Address

4406 BRIDGES RD. P.O. BOX 3A ONA, FL 33865-6701 US

NA, FL 33003-0701 U3



03152004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-6067262

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WAGNER, DENISE 4521 MERCADO DR SEBRING, FL 33872

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

SEBRING, FL 33872			IN THIS SPACE		
	e named entity submits this statement for the ptions of registered egent.	ourpose of changing its registered	office or s	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and titla	if-applicable (NOTE Registered A	gent signatur	e required when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finantic Trust Fund Contribution. §	ng 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ABRONS, HERBERT L. 510 MADISON AVE NEW YORK, NY	-			U00000091626 03/18/04-80014-022 15000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHANG, JASON 510 MADISON AVE NEW YORK, NY				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ABRONS, RICHARD S. 437 MADISON AVE. NEW YORK, NY			DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZP	S NATARAJAN, LATHA 510 MADISON AVE NEW YORK, NY 10022			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARANOW, RITA A 47 COLBY LANE SCARSDALE, NY	*			
HTLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby indicated of the co-	certify that the information supplied with this identifies a control or supplemental report is true reportation or the receiver or trusted empowered, or on an attachment with an address, with g	filing does not qualify for the exemy and accurate and that my signatured to execute this report as required to other like tempowered.	otion stati re shail ha d by Chaj	ed in Section 119.07(3 ave the same legal effe oter 607, Florida Statul	)(i). Florida Statutes. I further certify that the information act as if made under oath; that I am an officer or director tes, and that my name appears in Block 10 or Block 11 if