

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000005581

1. Entity Name
OVERSEAS DISTRIBUTORS INCORPORATED



Principal Place of Business

3212 N 40TH STREET 3719 Corporex PARK
1038 DRIVE, SUITE # 600
TAMPA, FL 33609 33619

Mailing Address

11532 EAST HARDY RD
HOUSTON, TX 77093

**FILED
Mar 26, 2004 8:00 am
Secretary of State**

03-26-2004 90033 017 ***158.75

DO NOT WRITE IN THIS SPACE

03162004 No Chg-P CR2E034 (10/03)

4. FEI Number 81-0563714	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOY, JAMES F
15520 WOODWAY DR
TAMPA, FL 33613

**DO NOT WRITE
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 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 when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME MITTAL, TARSEM
STREET ADDRESS 207 PARK DOMINION DR
CITY-ST-ZIP HOUSTON, TX 77090

TITLE VP
NAME MITTAL, SANJEEV
STREET ADDRESS P207 OLD DOMINION PARK
CITY-ST-ZIP HOUSTON, TX 77090

TITLE S
NAME MITTAL, SANTOSH
STREET ADDRESS 207 PARK CONDOMINION DR
CITY-ST-ZIP HOUSTON, TX 77090

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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.

SIGNATURE: *Tarsem Mittal* TARSEM MITTAL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/2004 281-29-290

Date

Daytime Phone #