



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91254 037 ***150.00

DOCUMENT # F03000001363 1. Entity Name OVERLAND SOLUTIONS, INC.					
Principal Place of Business 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210				Mailing Address 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
04272004 Chg-P CR2E034 (10/03)				4. FEI Number 45-0497543	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WICKIZER, ROBERT W 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-Operations Tom Reagan 11880 College Blvd, Suite 400 Overland Park, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREENE, DAVID L 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP-Marketing MARK W. Turrentine 11880 College Blvd, Suite 400 Overland Park, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOZARTH, RONALD H 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP-Controller Angela L. Eberhart 11880 College Blvd, Suite 400 Overland Park, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ferguson FERGUSON, MICHAEL J 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gilbert Bourk, III 11880 College Blvd, Suite 400 Overland Park, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KLINSKY, STEVE 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sarah Ferguson 11880 College Blvd, Suite 400 Overland Park, KS 66210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINGH, ALOK 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 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: <u>Gilbert P. Bourk</u> 4/27/04 Date Daytime Phone #					