

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30223

FILED
Apr 29, 2004
Secretary of State

Entity Name: OVERSEAS CAPITAL CORPORATION

Current Principal Place of Business:

2333PONCE DE LEON BLVD SUITE 312
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES,, FL 33134 US

Current Mailing Address:

2333PONCE DE LEON BLVD SUITE 312
CORAL GABLES,, FL 33134 US

New Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES,, FL 33134 US

FEI Number: 59-2276714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JOSE F.
2333 PONCE DE LEON BLVD
STE 312
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

ROSADO, JOSE F.
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES,, FL 33134 US

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.

SIGNATURE: JOSE F. ROSADO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROSADO, JOSE,
Address: 2333 PONCE DE LEON BLVD SUITE 312
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROSADO, JOSE,
Address: 2333 PONCE DE LEON BLVD SUITE 312
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROSADO, JOSE,
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ROSADO, JOSE,
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE F. ROSADO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date