

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44789

FILED
Mar 03, 2005
Secretary of State

Entity Name: OVERSEAS ANGLO INVESTMENTS, INC.

Current Principal Place of Business:

235 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2100 S OCEAN LN
APT 712
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2532957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SPALL, JANET
2100 SOUTH OCEAN LANE
APT 712
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: VANSPALL, JANET,
Address: 2100 SOUTH OCEAN LANE #712
City-St-Zip: FORT LAUDERDALE, FL

Title: P () Delete
Name: VANSPALL, FRANK,
Address: 2100 S OCEAN LANE #712
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: VANSPALL, JANET,
Address: 2100 SOUTH OCEAN LANE #712
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: P (X) Change () Addition
Name: VANSPALL, FRANK,
Address: 2100 S OCEAN LANE #712
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JANET VAN SPALL

DS

03/03/2005

Electronic Signature of Signing Officer or Director

_____ Date