2004 FOR PROFIT CORPORATION ANNUAL REPORT

---FILED Feb 23, 2004 08:00 AM DOCUMENT # L34732 **Secretary of State** 1. Entity Name OVERLAND REALTY CORPORATION Principal Place of Business Mailing Address 540 DOUGLAS AVENUE 540 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 US 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3050922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERJEL, ESQ, GREGORY P DO NOT WRITE 540 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CALABRESE, EUGENE NAME STREET ADDRESS 540 DOUGLAS AVENUE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 000000061470 02/23/04-60082-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Eugene Calabrese President

Feb. 16, 2004 407 788-1111