

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82758

FILED
Mar 03, 2005
Secretary of State

Entity Name: OVERSEAS LEASING, INC.

Current Principal Place of Business:

82905 OVERSEAS HIGHWAY
P.O. BOX 324
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82905 OVERSEAS HIGHWAY
P.O. BOX 324
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0049664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A.
82905 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

DOUGHERTY, M KAY
218 MATECUMBE AVENUE
ISLAMORADA, FL 33036 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: M KAY DOUGHERTY

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, RICHARD A.,
Address: 152 HARBORVIEW DR.
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, RICHARD A JR
Address: 192 S AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Change (X) Addition
Name: DOUGHERTY, M KAY
Address: 218 MATECUMBE AVENUE
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Change (X) Addition
Name: WOOD, JANET L
Address: 216 SO AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

Title: T () Change (X) Addition
Name: WOOD, JAMES
Address: 11621 U.S. HIGHWAY 301
City-St-Zip: HAWTHORNE, FL 32640

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: M KAY DOUGHERTY

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date