

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086396

Entity Name: OVERSEAS TRADERS CO.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2404 N. DIXIE HWY
WILTON MANORS, FL 33305

New Principal Place of Business:

2133 N. DIXIE HIGHWAY
WILTON MANORS, FL 33305

Current Mailing Address:

2404 N. DIXIE HWY
WILTON MANORS, FL 33305

New Mailing Address:

2133 N. DIXIE HWY
WILTON MANORS, FL 33305

FEI Number: 65-1044408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEALY, MICHAEL E SR
2404 N. DIXIE HWY
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MAHADEO, SANDRA P
2133 N. DIXIE HWY
WILTON MANORS, FL 33305 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: SANDRA MAHADEO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHADEO, SANDRA P
Address: 2404 N. DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

Title: VP () Delete
Name: BOODHOO, MAHABINDRAN
Address: 2404 N. DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA MAHADEO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date