


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90480 042 ***150.00

DOCUMENT # P00000086933	
1. Entity Name OVERTOWN STATION, INC.	

Principal Place of Business 12000 BISCAYNE BLVD. SUITE 803 MIAMI, FL 33181	Mailing Address 12000 BISCAYNE BLVD. SUITE 803 MIAMI, FL 33181
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DO NOT WRITE IN THIS SPACE



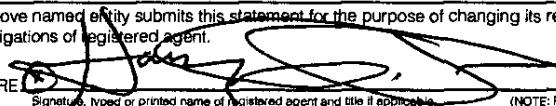
04162004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1054431	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
DATSON, ALBERT E JR P.A. 200 S. BISCAYNE BLVD. SUITE 2500 MIAMI, FL 33131	Taylor, Harvey S. 12000 Biscayne Blvd, Ste 803 Miami, FL 33181

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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.

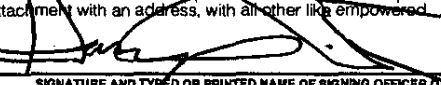
SIGNATURE:  **Harvey S. Taylor** 4/29/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TAYLOR, HARVEY S 12000 BISCAYNE BLVD., SUITE 803 MIAMI, FL 33181
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing 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:  **Harvey S. Taylor** 4/29/04 305-892-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #