## 2005 FOR PROFIT CORPORATION \_ANNUAL REPORT

## FILED Mar 07, 2005 08:00 AM Secretary of State

1. Entity Name OVERSEAS RESOURCES, INC.				
2013 HARDI	ING STREET	Mailing Address 2013 HARDING STREET HOLLYWOOD, FL 33020		1 /MENINEM (A) NEW HEAVINE STAN MENINE SEVIL SEVIL SEVIL SEVIL SANGE STAN SE STAN SE STAN SE STAN SE
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				02232005 No Chg-P CR2E034 (10/03)  4. FEI Number
HENRY, ROBERT 2013 HARDING STREET  DO NOT				DO NOT WRITE IN THIS SPACE
5. 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, 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, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	ČTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARBULU, JOSE 2543 FILLMORE STREET HOLLYWOOD, FL 33020	  	- Angelessen and the second second	
TITLE NAME STREET ADDRESS CITY-51-ZIP	D TESSLER, ANDREW 2013 HARDING STREET HOLLYWOOD, FL 33020			U00000253528 03/07/05-80038-012 150.00
TITLE NAME SYREET ADDRESS CITY-ST-ZIP	-			DO NOT WRITE
TITLE NAME STREET ADDRESS 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 his filips 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 reports true and expurate 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 pecaliver 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 edgless, with all typer like empowered				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Department of Department of Date Date Date Date Date Date Date Date				