

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037456

FILED
Mar 10, 2005
Secretary of State

Entity Name: OVERDRIVE CONSULTING, INC.

Current Principal Place of Business:

1254 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

1133 VALE ORCHARD LANE
JACKSONVILLE, FL 32207

Current Mailing Address:

1254 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

1133 VALE ORCHARD LANE
JACKSONVILLE, FL 32207

FEI Number: 59-3711738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, STEVEN R
1254 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CLAPP, STEVEN R
1133 VALE ORCHARD LANE
JACKSONVILLE, FL 32207 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAPP, STEVEN R
Address: 1254 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAPP, STEVEN R
Address: 1133 VALE ORCHARD LANE
City-St-Zip: JACKSONVILLE, FL 32207

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: STEVEN R. CLAPP

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date