

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038436

FILED
Sep 24, 2004
Secretary of State

Entity Name: HAMATRA OVERSEAS, INC.

Current Principal Place of Business:

176 BAL BAY DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

176 BAL BAY DR.
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1107112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERALOV, IGOR
176 BAL BAY DR.
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENERALOV, IGOR
Address: 176 BAL BAY DR.
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP () Delete
Name: GENERALOV, VSEROLOD
Address: 176 BAL BAY DR.
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: GENERALOV, OLEG
Address: 176 BAL BAY DR.
City-St-Zip: BAL HARBOUR, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORLOVA, LIOUDMILA
Address: 176 BAL BAY DR.
City-St-Zip: BAL HARBOUR, FL 33154

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

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

Title: D () Change (X) Addition
Name: GENERALOV, IGOR
Address: 176 BAL BAY DR.
City-St-Zip: BAL HARBOUR, FL 33154

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: IGOR GENERALOV

D

09/24/2004

Electronic Signature of Signing Officer or Director

Date