

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062597

FILED
Apr 27, 2004
Secretary of State

Entity Name: OVERCAST PICTURES INC.

Current Principal Place of Business:

10631 SW 113 PLACE, STE B
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 SW 113 PLACE, STE B
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1138850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MARK S
10631 SW 113 PLACE STE.B
8
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLARK, MARK S
10631 SW 113 PLACE STE.B
MIAMI, FL 33176 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE SUITE B
City-St-Zip: MIAMI, FL 33176 US

Title: C () Delete
Name: CLARK, MARK S
Address: 1610 MERIDIAN AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: T () Delete
Name: CLARK, MARK S
Address: 1610 MERIDIAN AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Delete
Name: CLARK, MARK S
Address: 1610 MERIDIAN AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: CLARK, MARK S
Address: 1610 MERIDIAN AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: CLARK, MARK S
Address: 1610 MERIDIAN AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE SUITE B
City-St-Zip: MIAMI, FL 33176 FL

Title: T (X) Change () Addition
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE SUITE B
City-St-Zip: MIAMI, FL 33176 US

Title: P (X) Change () Addition
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE SUITE B
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Change () Addition
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE SUITE B
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE SUITE B
City-St-Zip: MIAMI, FL 33176 US

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: MARK S. CLARK

PVTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date