

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082522

FILED
Sep 08, 2004
Secretary of State

Entity Name: OVERTECH CORP.

Current Principal Place of Business:

1898 BARNSTABLE ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

2101 VININGS CIRCLE
#1004
WELLINGTON, FL 33414

Current Mailing Address:

1898 BARNSTABLE ROAD
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 213192
WEST PALM BEACH, FL 33421

FEI Number: 65-1137119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, Q. JAVON
1898 BARNSTABLE ROAD
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

OVERTON, Q. JAVON
2101 VININGS CIRCLE
#1004
WELLINGTON, FL 33414

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: Q. JAVON OVERTON

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: OVERTON, Q J
Address: 1898 BARNSTABLE RD
City-St-Zip: WELLINGTON, FL 33414

Title: VT (X) Delete
Name: OVERTON, LYNN A
Address: 1898 BARNSTABLE RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: OVERTON, Q J
Address: 2101 VININGS CIRCLE #1004
City-St-Zip: WELLINGTON, FL 33414

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

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: Q. JAVON OVERTON

VT

09/08/2004

Electronic Signature of Signing Officer or Director

Date