

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043483

FILED
Aug 15, 2005
Secretary of State

Entity Name: OVERLAND MOVERS, INC.

Current Principal Place of Business:

% MCQUEEN
4024 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

4024 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

% MCQUEEN
4024 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

4024 NW 38TH TERRACE
LAUDERDALE LAKES, FL 33309

FEI Number: 65-0174560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT F. STORCH, P.A.
120 SOUTH UNIVERSITY DR., #F
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

REID, WARREN D
2331 NORTH STATE ROAD 7
SUITE 121
LAUDERHILL, FL 33313 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: WARREN D REID

08/15/2005

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: PD () Delete
Name: MCQUEEN, ARTHUR
Address: 4020 N.W. 38TH TERR.
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: ST () Delete
Name: MCQUEEN, ANA
Address: 4020 N.W. 38TH TERR.
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCQUEEN, ANA
Address: 4020 N.W. 38TH TERR.
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: ARTHUR MCQUEEN

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date