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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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AMERICAN OVERSEAS DEVICES CORP.								LED			
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Principal Place of Business 7815 SW 88 ST STE E-220			Mailing Address 7815 SW 88 ST STE E-220			SECRETARY OF STATE TALLAHASSEE, FLORIDA					
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TITLE NAME STREET ADDRESS	GOEZ, RAU 7815 SW 81 MIAMI, FL	OFFICERS AND JL 8 ST STE E-220 33156	DIRECTORS	TITU NAM STRE	RE BET ADDRESS (*-ST-ZIP	ADD	200023	3976	Change	Admition	CRZE034 (10/02)
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PAGETOR

Miami, October 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: American Overseas Devices Corp

54-2079426

Uniform Business Report (UBR) **Document #P02000107781**

Dear Sir or Madam:

Please note that our company changed location and as a result of that we did not receive the renewal notification/application for the 2003 Business Annual Report.

Enclosed we are including the application and a check for \$150. We respectfully request that late fee/penalties be abated, as we never received your renewal package.

Sincerely,

President