

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130346

FILED
May 05, 2004
Secretary of State

Entity Name: OVERHANG INVESTMENT, INC.

Current Principal Place of Business:

8023 COUNTRY CLUB RD. N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

PO BOX 60486
ST. PETERSBURG, FL 33784

New Mailing Address:

FEI Number: 16-1646395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRYER, SUSAN
8023 COUNTRY CLUB RD. N
ST. PETERSBURG, FL 33710

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: DP () Delete
Name: SCHRYER, SUSAN
Address: 8023 COUNTRY CLUB RD. N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DV () Delete
Name: GODIN, MICHEL
Address: 2716 46TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DS () Delete
Name: GIEBELHAUS, BARBARA
Address: PO BOX 7185
City-St-Zip: ST. PETERSBURG, FL 33734

Title: T () Delete
Name: CHATELIER, THIERRY
Address: 8023 COUNTRY CLUB RD. N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SUSAN SCHRYER

DP

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date