

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018935

Entity Name: OTC SHARES, INC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

1128 SHELL POINT RD.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

1128 SHELL POINT RD.
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 58-2670543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLDHAM, ROBERT K
187 HARBOUR POINT RD.
CRAWFORDVILLE, FL 32327 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Change (X) Addition
Name: OLDHAM, ROBERT K
Address: 1317 GORDON AVE
City-St-Zip: THOMASVILLE, GA 31792

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: ROBERT OLDHAM

CEO

01/27/2004

Electronic Signature of Signing Officer or Director

Date