

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070474

FILED
Jan 09, 2004
Secretary of State

Entity Name: OVERSEAS TRADING U.S.A., INC.

Current Principal Place of Business:

4957 N.W. 77TH COURT
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4957 N.W. 77TH COURT
POMPANO BEACH, FL 33073

New Mailing Address:

7170 NW 63RD WAY
PARKLAND, FL 33067

FEI Number: 02-0696294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2600 NORTH MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431 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: D () Delete
Name: SMITH, MICHAEL
Address: 4957 N.W. 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MICHAEL
Address: 7170 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL SMITH

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date