

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075302

FILED
Apr 26, 2004
Secretary of State

Entity Name: OVERLORD HOLDINGS, INC.

Current Principal Place of Business:

1810 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

10092 NW 50TH ST
SUNRISE, FL 33351

Current Mailing Address:

1810 N UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

10092 NW 50TH ST
SUNRISE, FL 33351

FEI Number: 51-0475157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, PA
11450 WEST SAMPLE ROAD
CORAL SPRINGS, FL, FL 33065

Name and Address of New Registered Agent:

MICHAEL, SCANSAROLI J
10092 NW 50TH ST
SUNRISE, FL 33351

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: MICHAEL J SCANSAROLI

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCANSAROLI, LAURA
Address: 1810 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: SCANSAROLI, MICHAEL
Address: 1810 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCANSAROLI, LAURA H
Address: 8700 NW 24TH PL
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: SCANSAROLI, MICHAEL J
Address: 8700 NW 24TH PL
City-St-Zip: SUNRISE, FL 33322

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: LAURA H SCANSAROLI

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date