2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P03000085078** 1. Entity Name 04-20-2005 90355 015 ***158.75 OVERTOWN MANAGEMENT, CORP. Principal Place of Business Mailing Address 1023 NW 3RD AVE 1023 NW 3RD AVE 00040000 MIAMI, FL 33136 MIAMI, FL 33136 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2119658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YUKEN, SALOMON... DO NOT WRITE-1023 NW 3RD AVE MIAMI, FL 33136 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YUKEN, SALOMON STREET ADDRESS 1023 NW 3RD AVE CITY-ST-ZIP MIAMI, FL 33136 TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS _DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 flat my 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 report this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other 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 report 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 report 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 report 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 report the receiver or trustee empowered to report the receiver of t changed, or on an attachment with an address, with all SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

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