

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106800

Entity Name: OVERNIGHT FISH, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

16095 NW 57TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

16095 NW 57TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, ROBERT A
16095 NW 57TH AVEUE
HIALEAH, FL 33014 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: P () Delete
Name: GRESS, ROBERT A
Address: 16095 NW 57TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: AVILA, HENRY A SR.
Address: 4767 NW 167 STREET
City-St-Zip: OPALOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POTASNIK, SCOTT
Address: 15081 SW 41 STREET
City-St-Zip: DAVIE, FL 33331

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 A. GRESS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date