

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2005 8:00 am
Secretary of State

07-08-2005 90021 031 ***150.00
09-09-2005 90031 048 ***400.00

JUUUUUUJ



07042005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000157023																				
1. Entity Name OVEE, INC.																				
Principal Place of Business 2400 S OCEAN DRIVE # 7222 FT. PIERCE, FL 34949			Mailing Address 2400 S OCEAN DRIVE # 7222 FT. PIERCE, FL 34949																	
2. Principal Place of Business			3. Mailing Address																	
Suite, Apt. #, etc.			Suite, Apt. #, etc.																	
City & State			City & State																	
Zip		Country		Zip																
Country		Country		4. FEI Number 59-3798399																
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable																
6. Name and Address of Current Registered Agent INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761																				
7. Name and Address of New Registered Agent																				
Name																				
Street Address (P.O. Box Number is Not Acceptable)																				
City																				
FL Zip Code																				
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 reappointing)																				
DATE																				
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>																	
\$5.00 May Be Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																	
10. OFFICERS AND DIRECTORS																				
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																				
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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 that 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 execute 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 like empowered.

SIGNATURE: *William M. Kerber 7/6/05*

ATTACHMENT

50066003

August 30, 2005

Florida Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

Re: Reference Number : P04000157023

To whom it may concern:

I am enclosing the completed Annual report for our company, along with our check in the amount of \$400.00.

We did not receive a notice that we had to file this report and as a result we were not aware of the necessity to file. We started our business in October/04 and did not expect that another fee was due so soon.

Our business is a small business, and with the problems of the hurricanes, with little revenue generated, and having to pay a \$400 late fee could possibly put us out of business.

Would appreciate if this could be reviewed.

OVEE Inc.


William M. Kerber