2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04641 05-02-2005 90512 046 ***150.00 OVERSEAS BUSINESS BUILDING, INC. Principal Place of Business Mailing Address 40 SARASOTA CENTER BLVD., UNIT A 40 SARASOTA CENTER BLVD., UNIT A -----SARASOTA, FL 34240 SARASOTA, FL 34240 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2025520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, CASSANDRA M DO NOT WRITE 40 SARASOTA CENTER BLVD., UNIT A SARASOTA, FL 34240 IN THIS SPACE 6. 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BERBEY, DAPHNE STREET ADDRESS SALDUBA BUILDING, 53RD E. STREET N/A CITY-ST-ZIP PANAMA CITY, RE BERBEY, JULIO ANTONIO NAME SALDUBA BUILDING, 53RD E. STREET N/A STREET ADDRESS CATY-ST-ZIP PANAMA CITY, RE PΩ TITLE URRIOLA, JULIO A NAME STREET ADDRESS SALDUBA BUILDING, 53RD E. STREET N/A DO NOT WRITE CTY-ST-ZP PANAMA CITY, RE TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

changed, or on an attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED