2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000073917 * '* OVERLAND SERVICES, INC. Principal Place of Business Mailing Address 5020 SANTA FE ST. 5020 SANTA FE ST. TAMPA, FL 33619 TAMPA, FL 33619 US 04102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0533097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MEROLA, SALVATORE DO NOT WAITE 5020 SANTA FE ST. TAMPA, FL 33619 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. Signalure, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaking) 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 MEROLA, ELSA V STREET ADDRESS 5020 SANTA FE ST. (94 × 18 × 16 × 30 (1 3 + 12) (15) (16) CITY-ST-Z!P **TAMPA, FL 33619** MLE MEROLA, SALVATORE NAME STREET ADDRESS 5020 SANTA FE ST. CITY-ST-ZIP TAMPA, FL 33619 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 fustee 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.

SALVATORE R. MEROLA 4/11/05

FILED