2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000017014 1. Entity Name OVERTIME SPORTS BAR, INC. Principal Place of Business Mailing Address 9410 INDALE DR. 9410 INDALE DR. NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 No Chg-P 01102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHALLES, LARRY C DO NOT WRITE 5320 MAIN ST. NEW PORT RICHEY, FL 34652 IN THIS SPACE 3. 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 at registered agent and ride if outplicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, JAMES B NAME STREET ADDRESS 9410 INDALE DR. NEW PORT RICHEY, FL 34654 City-St-ZIP U00000008415 01/20/04-80063-015 150.00 mre SMITH, CYNTHIA J MAME STREET ADDRESS 9410 INDALE DR. CHTY-ST-ZIP NEW PORT RICHEY, FL 34654 Bilit NAME STREET ALIONESS DO NOT WRITE Caty-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP EEE F NAME STREET ADDRESS City-ST-28 HHE NAME STREET ADDRESS CHY-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)(f), 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 oats, 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 anypowered.

FILED

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