

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048101

FILED
Jan 25, 2004
Secretary of State

Entity Name: OVERSEAS ADVISERS, INC.

Current Principal Place of Business:

325 JACARONDA DR
PLANTATION, FL 33324

New Principal Place of Business:

325 JACARANDA DRIVE
PLANTATION, FL 33324

Current Mailing Address:

300 DIPLOMAT PKWY
STE 315
HALLANDALE, FL 33009

New Mailing Address:

325 JACARANDA DRIVE
PLANTATION, FL 33324

FEI Number: 65-0703891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUF, ROBERT M.
325 JACARANDA DRIVE
PLANTATION, FL 33324 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: PS () Delete
Name: COUF, ROBERT M
Address: 325 JACARANDA DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 M. COUF

PS

01/25/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date