

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082952

FILED
Jan 16, 2004
Secretary of State

Entity Name: OVER C'S ENTERPRISE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5530 N. OCEAN BLVD.
SUITE 115
BOYNTON BEACH, FL 33435

New Principal Place of Business:

5530 N. OCEAN BLVD.
115
OCEAN RIDGE, FL 33435

Current Mailing Address:

5530 N. OCEAN BLVD.
SUITE 115
BOYNTON BEACH, FL 33435

New Mailing Address:

5530 N. OCEAN BLVD.
115
OCEAN RIDGE, FL 33435

FEI Number: 65-0705653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
SUITE 350-B
23123 ST RD 7
BOCA RATON, FL 33428 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: P () Delete
Name: ANGELOTTI, CHERYL
Address: 4899 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGELOTTI, CHERYL
Address: 5530 N OCEAN BLVD #115
City-St-Zip: OCEAN RIDGE, FL 33435

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: CHERYL ANGELOTTI

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date