

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90180 031 ***150.00

DOCUMENT #
1. Entity Name
1121 OVERCASH, INC.

P96000103907



Principal Place of Business
1121 OVERCASH DRIVE
DUNEDIN FL 34698

Mailing Address
1121 OVERCASH DRIVE
DUNEDIN FL 34698

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number
59-3428515

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SCHWARTZ, STEVEN P
1121 OVERCASH DRIVE
DUNEDIN FL 34698

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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
Signature, typed or printed name of registered agent and title if applicable.
(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Delete
P
SCHWARTZ, STEVEN
1121 OVERCASH DR
DUNEDIN FL
Delete
VP
NEUWIRTH, ROBERT
1121 OVERCASH DR
DUNEDIN FL
Delete
Delete
Delete
Delete
Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change
Addition
Change
Addition
Change
Addition
Change
Addition
Change
Addition

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 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 empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
2/24/03

Feb 20, 2003 8:00 am

Secretary of State

02-26-2003 90180 031 ***150.00



CHECK HERE IF MAKING CHANGES