

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078073

FILED
Jan 26, 2005
Secretary of State

Entity Name: OVERSEAS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1025 SW MARTIN DOWN BLVD.
202- A
PALM CITY, FL 34990

New Principal Place of Business:

1640 SW SUNSET TRAIL
PALM CITY, FL 34990

Current Mailing Address:

1025 SW MARTIN DOWN BLVD.
202- A
PALM CITY, FL 34990

New Mailing Address:

1640 SW SUNSET TRAIL
PALM CITY, FL 34990

FEI Number: 65-0784342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, CINDY
1025 SW MARTIN DOWNS BLVD.
STE 202 A
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HARPER, CINDY
1640 SW SUNSET TRAIL
PALM CITY, FL 34990 US

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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARPER, CINDY
Address: 1640 SW SUNSET TR
City-St-Zip: PALM CITY, FL 34990

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: CINDY HARPER

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date