2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P98000067010** 04-12-2004 90290 005 ***150.00 1. Entity Name OVERLOOK, INC. Principal Place of Business Mailing Address 1934 DALLWOOD DRIVE DELLWOOD 1934 DALLWOOD DRIVE DELLWOOD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525476 Not Applicable \$8.75 Additional <u>ـ</u> 🗖 ـ The same of the sa 5. Certificate of Status Desired: 6. Name and Address of Current Registered Agent EARNHART, PAUL M DO NOT WRITE 1934 DELLWOOD DR TALLAHASSEE, FL 32301 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EARNHART, PAUL NAME STREET ADDRESS 1934 DELLWOOD DR TALLAHASSEE, FL 32303 CITY-ST-ZIP PC TITLE EARNHART, PAUL M NAME STREET ADDRESS 1934 DELLWOOD DR TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE PINKERTON, BILL R NAME STREET ADDRESS 1934 DELLWOOD DR DO NOT WRITE TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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. PRESIDENT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

NPRIL 8 2004 850 386 27X Date

FILED