2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000063411 OVERSEAS UNLIMITED, CORP. Principal Place of Business Mailing Address 9187 FONTAINEBLEAU BLVD., SUITE 11 199 SW 12TH AVENUE MIAMI, FL 33172 SUITE 11 MIAMI, FL 33130-1056 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0934239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OYARCE, JORGE E. DO NOT WRITE &JE OYARCE & ASSOC., ACCT. OFFICE 199 SW 12TH AVENUE SUITE 11 IN THIS SPACE MIAMI, FL 33130-1056 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees TITLE PUIGJANE, ESTEBAN NAME U00000150884 D5/04/04-80024-012 150.00 9187 FONTAIUNEBLEAU BV STREET ADDRESS MIAMI, FL 33172 CRY- SE- 78 TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-23P IN THIS SPACE HBLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Tfurther 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 treatee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 inchanged, or on an attackment with an address, with all other like empowered.

CSTY-ST-ZIP

SIGNATURE;

NAME STREET ADDRESS ELTY - ST-719

FILED