2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2004 08:00 AM Secretary of State 04292004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1020892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DOCH	MENT	#	P99000	106940
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OVERSEAS CONSULTANCY, INC.

Principal Place of Business

Mailing Address

465 NORMANDY J. DELRAY BEACH, FL 33484

SIGNATURE:

465 NORMANDY J.

DELRAY BEACH, FL 33484

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DO	NOT	WOITE
DO	NOI	WRITE
INI "	THIC	CDACE

CATUZZI, J.P. JR. 465 NORMANDY J. DELRAY BEACH, FL 33484			DO NOT WRITE IN THIS SPACE		
	tions of registered agent.	surpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGINATURE.	Signature, typed or printed name of registered agent and title	if applicable: (NOTE, Registered	Agent signatur	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.80 May 8e Trust Fund Contribution.			U00000156951 05/05/04-80093-002 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CATUZZI, CHANTAL 465 NORMANDY J. DELRAY BEACH, FL 33484		202 / 200	<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
HAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-51-ZIP					
NAME STREET ADDRESS CRTY-ST-ZIP		S.			
of the cor	ortify that the information supplied with this fill on this report or supplemental report is true a promision or the receiver or trustee empowered, or on an attachymentymin an address, with all	d to execute this report a s req uir	nption state are shall hat ad by Chap	ed in Section 119.07(3) we the same legal effective 607, Florida Statute	(i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if