

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47606

FILED
Mar 24, 2004
Secretary of State

Entity Name: OVERLAND TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

410 CANDY RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

410 GANDY RD
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 156
AUBURNDALE, FL 338230156 US

New Mailing Address:

FEI Number: 59-3063843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ROBERT N JR.
2207 WELLS RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HIGGINBOTHAM, ROBERT, N.
Address: 2207 WELLS RD
City-St-Zip: AUBURNDALE, FL

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: ROBERT N. HIGGINBOTHAM, JR

PSTD

03/24/2004

Electronic Signature of Signing Officer or Director

Date