2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # V16591

1. Entity Name OVERLOOK DEVELOPMENT, INC.



FILED Mar 28, 2005 08:00 AM **Secretary of State**

Principal Place of Business _

SIGNATURE:

4320 WOODLAND PK DR W. MELBOURNE, FL 32904 Mailing Address

4320 WOODLAND PK DR W. MELBOURNE, FL 32904



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-3142567 Not Applicable

5. Certificate of Status Desired

01042005

\$8.75 Additional Fee Required

321-723-7400

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

HEALY, PATRICK POTTER, MCCLELLAND, MARKS & HEALY 700 S. BABCOCK STREET MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

No Chg-P

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finand Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000279201 03/28/05-80058-003 150.00
10.	OFFICERS AND DIREC	CTORS		77,500	N MAY ST. TO THE ST. T
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 eddress, with all other like expowered.					