

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018569

FILED
Mar 31, 2004
Secretary of State

Entity Name: A-OK ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

421 NORTH SPRING GARDEN ROAD
DELAND, FL 32720

New Principal Place of Business:

421 NORTH SPRING GARDEN AVENUE
DELAND, FL 32720

Current Mailing Address:

P.O. BOX 3511
DELAND, FL 32723 US

New Mailing Address:

421 NORTH SPRING GARDEN AVENUE
DELAND, FL 32720 US

FEI Number: 59-3242890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICK, JOHN THOMAS
2320 TOMOKA WOODS PARKWAY
DELEON SPRINGS, FL 32130 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: PVTS () Delete
Name: VICK, JOHN T.
Address: 2320 TOMOKA WOODS PKWY
City-St-Zip: DE LEON SPRINGS, FL 32130

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: JOHN T. VICK

PVTS

03/31/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date