

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031605

Entity Name: OKEE-COMP, CORP.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3901 W. 18 AVE. SUITE 902-A
HIALEAH, FL 33012

New Principal Place of Business:

5412 NW 79 AVE.
MIAMI, FL 33166 US

Current Mailing Address:

3901 W. 18 AVE. SUITE 902-A
HIALEAH, FL 33012

New Mailing Address:

PO BOX 126396
HIALEAH, FL 33012 US

FEI Number: 65-0825451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RENE
3901 W. 18 AVE. SUITE 902-A
HIALEAH, FL 33012

Name and Address of New Registered Agent:

HERNANDEZ, RENE
5412 NW 79 AVE.
MIAMI, FL 33166 US

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: HERNANDEZ, RENE
Address: 3901 W. 18 AVE. SUITE 902-A
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVD (X) Change () Addition
Name: HERNANDEZ, RENE
Address: 5412 NW 79 AVE.
City-St-Zip: MIAMI, FL 33166 US

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: RENE HERNANDEZ

PSVD

01/07/2004

Electronic Signature of Signing Officer or Director

Date