2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2005 8:00 am Secretary of State

G92284							01-26-2005 90032 002 ***150.00					
OKEECHOBEE TRADING CORP.												
555 COLORADO AVENUE P.O. DRAWER 837 STUART, FL 34995			555 COLORADO AVENUE P.O. DRAWER 837 STUART, FL 34995				- IIIIII IIII IIIII IIIII IIIII IIIII IIII					
							01222005	Chg-P	CR2E0	34 (10/03)		
							59-255	2318				
				<u> </u>						\$8.75 Add Fee Required		
						Name Terri Bell						
ATKINSON, DENISE 5015 S.W. SAVAGE ST.					Street Address (P.O. Box Number is Not Acceptable)							
PALM CITY, FL 34990					5015 SW Savage St.							
						Palm City, FL Zip Code 34990						
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 the obligations of registered agent.										and accept		
SIGNATURE Signature, lyoed or printed name of registered agent and tide if applicable. (NOTE: Registered Age						re required	when rainstating)		1/24/	<u> </u>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Frust Fund Contribution.							00 May Be ed to Fees					
10.	1	OFFICERS AND E		11.			ADDITIONS	CHANGES TO O	FFICERS AND			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MILLER, ED 5205 S.W. 69 PALM CITY,	TH ST.	☑ Delete	TITLE NAME STREE CITY-S	T ADDRESS					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-71P	VD MILLER, RU 5205 S.W. 69 PALM CITY,	TH ST.	☐ Delete		t address St-zip	52	ller, E 05 SW 6	Ruby H. 59th St.		Change	☐ Addition	
TITLE NAME STREET ADDRESS	355 SW RID	WARD TROY GECREST	☐ Delete	~ 🖺	T ADDRESS_	V/D Milk	I. Edwa	r, FL 34 Id Troy Idnie cros		₩ Change	Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PORT ST. LI	JCIE, FL 34953	☐ Delete	TITLE NAME	T ADDRESS	De: 52	nise At OO SW (kinson 59th St.	,	☐ Change	∑ XAddition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Detete	TITLE NAME STREE			<u> </u>	у, гц	<u> </u>	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	٠		. Delete							☐ Change	Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 address, with all other like empowered.												

SIGNATURE: Luky J. Meller
SIGNATURE AT TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/05 772-387-800C