

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12770

Entity Name: OKASH LTD., INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

15722 GARDENSIDE LN
TAMPA, FL 33624

New Principal Place of Business:

1340 GULF BLVD
15 B
CLEARWATER, FL 33767

Current Mailing Address:

15722 GARDENSIDE LN
TAMPA, FL 33624 US

New Mailing Address:

1340 GULF BLVD
15 B
CLEARWATER, FL 33767 US

FEI Number: 59-2972305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKASH, MICHAEL G.
15722 GARDENSIDE LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

OKASH, MICHAEL G
1340 GULF BLVD
15 B
CLEARWATER, FL 33767 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: MICHAEL G. OKASH

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: OKASH, MICHAEL G.,
Address: 15722 GARDENSIDE LANE
City-St-Zip: TAMPA, FL 33624

Title: VS () Delete
Name: OKASH, KATHERINE A.,
Address: 15722 GARDENSIDE LANE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: OKASH, MICHAEL G
Address: 15722 GARDENSIDE LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: OKASH, MICHAEL G
Address: 1340 GULF BLVD 15 B
City-St-Zip: CLEARWATER, FL 33767

Title: VS (X) Change () Addition
Name: OKASH, KATHERINE A
Address: 1340 GULF BLVD 15 B
City-St-Zip: CLEARWATER, FL 33624

Title: D (X) Change () Addition
Name: OKASH, MICHAEL G
Address: 1340 GULF BLVD 15 B
City-St-Zip: CLEARWATER, FL 33767

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: MICHAEL G. OKASH

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date