

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42161

FILED
Jan 20, 2004
Secretary of State

Entity Name: NANCY OKUN, INC.

Current Principal Place of Business:

13442 SW PEMBROKE CIRC
LAKE SUZY, FL 34269 US

New Principal Place of Business:

13442 SW PEMBROKE CIRCLE N
LAKE SUZY, FL 34269 US

Current Mailing Address:

13442 SW PEMBROKE CIRC
LAKE SUZY, FL 34269 US

New Mailing Address:

13442 SW PEMBROKE CIRCE N
LAKE SUZY, FL 34269 US

FEI Number: 59-2741958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUN, NANCY
13442 SW PEMBROKE CIR. N.
LAKE SUZY, FL 34269 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: PD () Delete
Name: OKUN, NANCY,
Address: 13422 SW PEMBROKE CIR. N.
City-St-Zip: LAKE SUZY, FL 34269

Title: PD () Delete
Name: OKUN, NANCY
Address: 13442 SW PEMBROKE CIRCLE N
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY OKUN

PRES

01/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date