

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098696

FILED
Apr 07, 2004
Secretary of State

Entity Name: TOOKE INTERNATIONAL, INC.

Current Principal Place of Business:

2600 GLADES CIRCLE
STE. 900-1000
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2600 GLADES CIRCLE
STE. 900-1000
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1050670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARC
3981 SW 60TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FREEMAN, MARC
8981 SW 60TH TERR
MIAMI, FL 33173 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MARTINEZ, MARIA A
Address: 2271 PASSADENA WAY
City-St-Zip: WESTON, FL 33327

Title: PTD () Delete
Name: TAMAYO, MARIANNA
Address: 1618 VICTORIA POINT CIR.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: TAMAYO, GUSTAVO
Address: 2600 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: BRICENO, JUAN M
Address: 2600 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIANNA TAMAYO

PTD

04/07/2004

Electronic Signature of Signing Officer or Director

Date