2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000118011

1. Entity Name

O.K. VACATION HOMES, RENTALS & SALES, INC.



FILED Feb 27, 2004 08:00 AM-Secretary of State

Principal Place of Business

Mailing Address

6143 BLAKEFORD DRIVE WINDERMERE, FL 34786 6143 BLAKEFORD DRIVE WINDERMERE, FL 34786



01132004

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	59-3689973

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILSON, STEPHEN JOHN 6143 BLAKEFORD DRIVE WINDERMERE, FL 34786

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				III IIII SPACE			
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 accept the obligations of registered agent.							
SIGNATURE_							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreature required when renistrang) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, STEPHEN JOHN 6143 BLAKEFORD DRIVE WINDERMERE, FL 34786		,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALE, MIRANDA J 6143 BLAKEFORD DRIVE WINDERMERE, FL 34786				Ummmine8480 02/27/04-80043-009 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·			
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 if made under oath; that I am an officer or director							

12. I hereby certify that the information supplied with this filling 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 is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

5-7.WilD~

PEPHEN J WILSON

02/24/04 86355742

Date

Daytime Phone #