

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118011

FILED
Apr 08, 2005
Secretary of State

Entity Name: O.K. VACATION HOMES, RENTALS & SALES, INC.

Current Principal Place of Business:

6143 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

6030 GREATWATER
WINDERMERE, FL 34786

Current Mailing Address:

6143 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Mailing Address:

6030 GREATWATER
WINDERMERE, FL 34786

FEI Number: 59-3689973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN JOHN
6143 BLAKEFORD DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WILSON, STEPHEN JOHN
6030 GREATWATER
WINDERMERE, FL 34786 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: MIRANDA JANE DALE

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, STEPHEN JOHN
Address: 6143 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: DALE, MIRANDA J
Address: 6143 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, STEPHEN JOHN
Address: 6030 GREATWATER
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: DALE, MIRANDA J
Address: 6030 GREATWATER
City-St-Zip: WINDERMERE, FL 34786

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: MIRANDA JANE DALE

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date