

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110812

FILED
Apr 30, 2004
Secretary of State

Entity Name: O.K. INTERNATIONAL CONNECTIONS, INC.

Current Principal Place of Business:

2101 ATLANTIC SHORES BLVD
#315
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2101 ATLANTIC SHORES BLVD
#315
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 56-2300382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP
1948 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PUDOVKINA, DARIYA
2101 ATLANTIC SHORES BLVD
#315
HALLANDALE BEACH, FL 33009 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: DARIYA PUDOVKINA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUDOVKINA, DARIYA
Address: 1201 S.W. 26TH AVENUE #274
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUDOVKINA, DARIYA
Address: 2101 ATLANTIC SHORES BLVD, #315
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DARIYA PUDOVKINA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date