

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009320

Entity Name: O.T.K.U. GROUP, INC.

FILED  
Aug 09, 2004  
Secretary of State

## Current Principal Place of Business:

ONE E. BROWARD BOULEVARD  
SUITE 1600  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

2000 JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957 US

## Current Mailing Address:

ONE E. BROWARD BOULEVARD  
SUITE 1600  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

1289 NE OCEAN BLVD.  
SUITE 6  
STUART, FL 33994 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.  
ONE E. BROWARD BOULEVARD  
SUITE 1600  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

RYALS, THANH H MS.  
1289 NE OCEAN BLVD.  
SUITE 6  
STUART, FL 33994 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: THANH RYALS

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: RYALS, THANH H MS.  
Address: 1289 NE OCEAN BLVD., SUITE 6  
City-St-Zip: STUART, FL 34994 US

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: THANH RYALS

PRES

08/09/2004

Electronic Signature of Signing Officer or Director

Date