

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018069

Entity Name: OKEECH-OBEE SUBS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
STE 1307
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
STE 1307
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 75-3101153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGER, ROBERT D SR.
14341 BRIDGEVIEW LANE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

JAGER, ROBERT D SR.
13857 LONG LAKE LANE
PORT CHARLOTTE, FL 33953 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: ROBERT D. JAGER

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAGER, ROBERT M
Address: 2632 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: JAGER, ROBERT D SR.
Address: 14341 BRIDGEVIEW LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAGER, ROBERT M
Address: 8836 SAN ANDROS
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: JAGER, ROBERT D SR.
Address: 13857 LONG LAKE LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: ROBERT M. JAGER

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date