

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036505

Entity Name: OCRE CORPORATION

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

725 SW 148TH AVE. #506
SUNRISE, FL 33325

New Principal Place of Business:

863 SAN REMO DRIVE
WESTON, FL 33326

Current Mailing Address:

725 SW 148TH AVE. #506
SUNRISE, FL 33325

New Mailing Address:

863 SAN REMO DRIVE
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKEE, IOANA
725 SW 148 AVE. #506
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

HOOKEE, IOANA
863 SAN REMO DRIVE
WESTON, FL 33326 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOKEE, IOANA
Address: 725 SW 148TH AVE. #506
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOKEE, IOANA
Address: 863 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

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: IOANA HOOKEE

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date