

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156690

Entity Name: BOK MARKETING CORP.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

1010 SW 46TH AVE UNIT 304
POMPANO BCH, FL 33069

New Principal Place of Business:

21219 LAGO CIRCLE
5 L
BOCA RATON, FL 33433

Current Mailing Address:

1010 SW 46TH AVE UNIT 304
POMPANO BCH, FL 33069

New Mailing Address:

21219 LAGO CIRCLE
5 L
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PVST () Delete
Name: O,KEEFE, WILLIAM
Address: 1010 SW 46TH AVE UNIT 304
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: O,KEEFE, WILLIAM
Address: 1010 SW 46TH AVE UNIT 304
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: O,KEEFE, WILLIAM
Address: 21219 LAGO CIRCLE 5 L
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: O,KEEFE, WILLIAM
Address: 21219 LAGO CIRCLE 5 L
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM J O'KEEFE

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date