2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM DOCUMENT # P93000080646 **Secretary of State** OKEÉ ENTERPRISES, INC. Mailing Address Principal Place of Business 5946 OKEECHOBEE BLVD. 5946 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0447014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTEL, LORINA DO NOT WRITE 5133 LITTLE BETH DRIVE NORTH IN THIS SPACE BOYNTON BEACH, FL 33437 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sonature, typed or or slied name of registered agent and title if applicable (FIOTE Registered Agent signature regulfed when reinstaling) U00000135389 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/28/04-80058-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME HARTEL, LORINA 5133 LITTLE BETH DRIVE NORTH STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE KAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED