2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000045171 FILED Mar 15, 2004 08:00 AM Secretary of State O.K. FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 15271 NW 60 AVENUE 15271 NW 60 AVENUE SUITE #207 MIAMI LAKES, FL 33014 **SUITE #207** MIAMI LAKES, FL 33014 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0515657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARIAS, JOSE 15271 NW 60 AVENUE **SUITE #207** IN THIS SPACE MIAMI LAKES, FL 33014 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME ARIAS, JOSÉ **361 NE 16 AVENUE** STREET ADDRESS NAPLES, FL 34120 CITY-ST-ZIP U000000083568 TITLE SANCHEZ, RIGOBERTO 03/15/04-80096-019 150.00 NAME STREET ADDRESS 150 W. 58 STREET HIALEAH, FL 33012 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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 eath; 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR