2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM DOCUMENT # P94000045171 **Secretary of State** O.K. FINANCIAL SERVICES, INC. Principal Place of Business ____ Mailing Address 15271 NW 60 AVENUE 15271 NW 60 AVENUE SUITE #207 SUITE #207 MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 No Chg-P CR2E034 (10/03) 01102005 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 familiar with and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE, Realistered Agent stangure reacted when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000218538 OFFICERS AND DIRECTORS 02/07/05-80089-008 150.00 10. TITLE ARIAS, JOSE NAME STREET ADDRESS 361 NE 16 AVENUE CITY-ST-ZIP NAPLES, FL 34120 TITLE SANCHEZ, RIGOBERTO NAME STREET ADDRESS 150 W, 58 STREET CITY-ST-71P HIALEAH, FL 33012 mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP III NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS CITY-ST-ZIP 12. Under 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 eath, that I am an officer or director of the comparation or the receiver of 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. 305-687-7070 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED