

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044617

FILED
Apr 30, 2004
Secretary of State

Entity Name: CLICK OK, INC.

Current Principal Place of Business:

4660 N. UNIVERSITY DR.
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

321 N. UNIVERSITY DR.
S-02
PLANTATION, FL 33324

Current Mailing Address:

4660 N. UNIVERSITY DR.
FT. LAUDERDALE, FL 33351

New Mailing Address:

321 N. UNIVERSITY DR.
S-02
PLANTATION, FL 33324

FEI Number: 63-1172032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWS, HANK II
4660 N UNIVERSITY DR
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

LAWS, HENRY II
321 N UNIVERSITY DR
S-02
PLANTATION, FL 33324 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: HENRY LAWS II

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWS, HENRY L II
Address: 2600 ARLINGTON CREST
City-St-Zip: BIRMINGHAM, AL 35205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAWS, HENRY L II
Address: 1455 COUNTY ROAD #43
City-St-Zip: CLANTON, AL 35046

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: HENRY L LAWS II

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04/30/2004

Electronic Signature of Signing Officer or Director

Date