2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2004 08:00 AM DOCUMENT # P9800000125 Secretary of State 1. Entity Name OKONSKI INC. Principal Place of Business Mailing Address 441 S RIDGEWOOD AVE 3975 JOG RD DAYTONA BEACH, FL 32114 GREENACRES CITY, FL 33467 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0802850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KIDD, SUSAN DO NOT WRITE 441 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE OKONSKI, MIRTA I NAME 2016 S FEDERAL HWY #407 E STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 1000000003069 TITLE 01/13/04-80039-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI E IN THIS SPACE 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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.