

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63773

Entity Name: O.K. ELECTRONIC INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

7331 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7331 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0270267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, JOON SOO
7331 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHOI, JOON SOO PRES
7331 NW 66 ST
MIAMI, FL 33166 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: CHOI, JOON SOO / PRES

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHOI, JOON SOO,
Address: 7331 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHOI, JOON SOO PRES
Address: 7331 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: CHOI, JOON SOO

PRS

01/14/2005

Electronic Signature of Signing Officer or Director

Date