2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # S91671** O. K. INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address 9149 COLLINS AVE., #205 #205 #205 SURFSIDE, FL 33154 SURFSIDE, FL 33154

FILED May 10, 2004 8:00 am Secretary of State

05-10-2004 90473 043 ***150.00

9149 COLLINS AVE., #205 54053858 01062004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0299411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRILOV, ALIM A DO NOT WRITE 9149 COLLINS AVE. #205 IN THIS SPACE SURFSIDE, FL 33151 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KRILOV, ALIM A. NAME STREET ADDRESS 9149 COLLINS AVE., #205 CITY-ST-7IP SURFSIDE, FL 33154 TITLE KRILOV, ALIM A. NAME STREET ADDRESS 9149 COLLINS AVE., #205 CITY-ST-ZIP SURFSIDE, FL 33154 TITLE ST KRILOV, OLGA NAME 9149 COLLINS AVE., #205 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SURFSIDE, FL 33154 IN THIS SPACE NAMÉ 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 true and accurage 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND

Daytime Phone #

Octachment

5405381-8

RICHARD A. SPAHN & ASSOCIATES, P.A.

ACCOUNTING AND TAX CONSULTANTS

Westwood Shopping Center 6752 Pines Blvd Pembroke Pines, Florida 33024 Phone:(954) 430-7675 Fax:(954) 430-7674 Professional Building 3442 S. E. Lake Weir Road Suite B Ocala, Florida 34471

Phone: (352) 732-2104 Fax: (352) 671-5373

MAY 04, 2004

FLORIDA DEPARTMENT OF STATE:

DEAR MADAM/SIR:

RE: O.K. INTERNATIONAL TRADING, INC.

DOC# S 91671

PLEASE BE ADVISED THAT THE ENCLOSED ANNUAL REPORT WAS RETURNED BY THE POSTAL SERVICE RECENTLY DUE TO NON-DELIVERY.

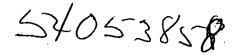
I AM ENCLOSING A COPY OF THE LETTER RECEIVED FROM OUR LOCAL POST OFFICE VERIFYING THE DELIVERY PROBLEMS.

PLEASE ACCEPT THIS MAILING AS AN ORIGINAL MAILING TIMELY FILED DUE TO THE CIRCUMSTANCES DESCRIBED.

SINCERELY

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attachment





UNITED STATES POSTAL INSPECTION SERVICE

MIAMI DIVISION

S91671

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Dear Postal Customer:

Your complaint regarding damage to your mail receptacle has been provided to me for investigation and crime prevention analysis.

The Postal Inspection Service works closely with your local police in the investigation of damage to mail boxes. To assist us in this regard, please take a moment to complete the enclosed questionnaire and return it in the pre-addressed envelope which requires no postage.

The information you supply is of vital importance to our investigation and to our ongoing analysis of crime trends. In that regard, please supply your current address and a daytime phone number in the event we need to contact you concerning this matter.

Sincerely,

Myles E Watson Postal Inspector

Po Box 22526

Tampa, FL 33622-2526

(813) 281-5200

Ref.

___JDUxxxx/106/26010505

Enclosures