2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # V44399 1. Entity Name J.R. ÓKEECHOBEE, CORP. Mailing Address Principal Place of Business 1420 BISCAYA DR 1420 BISCAYA DR SURFSIDE, FL 33154 SURFSIDE, FL 33154 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0346707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROOP, RICHARD I. DO NOT WRITE 420 LINCOLN ROAD **STE 212** IN THIS SPACE MIAMI BEACH, FL 33139 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAKO, JACKIE NAME U00000205554 01/31/05-80050-002 150.00 490 W. 18TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL VD TAKO, REUVEN NAME STREET ADDRESS 490 W. 18TH STREET CITY-ST-ZIP HIALEAH, FL TITLE BAROUKH, ABRAHAM NAME STREET ADDRESS 2269 NW 20 ST

DO NOT WRITE IN THIS SPACE

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 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 impowered 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.

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE

NAME STREET ADDRESS MIAMI, FL ٧Þ

YORAM, IZHAK

716 W 17 ST HIALEAH, FL 33012

> SIGNATURE AND TYPED OF IN THE NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED