2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V71735

1. Entity Name O.K. SALES, INC.



FILED Apr 13,-2004 08:00 AM Secretary of State

Principal Place of Business

1151 SOUTHEWEST 128TH TERRACE SUITE D-301

PEMBROKE PINES, FL 33027

Mailing Address

1151 SOUTHEWEST 128TH TERRACE SUITE D-301

PEMBROKE PINES, FL 33027



DO NOT WRITE IN THIS SPACE

01122004 No Chg-P CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KATZ, HARRIET 1151 SOUTHWEST 128TH TERRACE SUITE D-301 PEMBROKE PINES, FL 33027

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered onlice or registered agent, or both, in the State of Horida, 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, R	legistered	d Agent signature	required when reinstating)	DATE	
FIL After Ma	Election Campaign Trust Fund Contrib		iolng	\$5.00 May Be Added to Fees	U00000111720 04/13/04-80031-014	150.00	
10.	OFFICERS AND DIRECTORS						.:==
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATZ, HARRIET 1151 S.W. 128TH TERRACE PEMBROKE PINES, FL				÷		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS CITY-SI-ZP							
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 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.							