2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM DOCUMENT # V71735 **Secretary of State** 1. Entity Name O.K. SALES, INC. Principal Place of Business Mailing Address 1151 SOUTHEWEST 128TH TERRACE 1151 SOUTHEWEST 128TH TERRACE SUITE D-301 PEMBROKE PINES FL 33027 SUITE D-301 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0367244 Not Applicable Zip Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, HARRIET Street Address (P.O. Box Number is Not Acceptable) 1151 SOUTHWEST 128TH TERRACE SUITE D-301 PEMBROKE PINES FL 33027 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete MILE Hite Change Addition Addition KATZ, HARRIET NAME NAME U00000330004 04/25/05-80142-007 150.00 STREET ADDRESS 1151 S.W. 128TH TERRACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition GIRCEI ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP MILE Delete 16315 Change _ □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-719 CHY-ST-7IP TITLE ☐ Delete DALE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-RP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIRFFI ADDRESS CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as if made under eath; 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

SIGNATURE: