

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64310

FILED
Mar 22, 2005
Secretary of State

Entity Name: OZ PRODUCTIONS INCORPORATED

Current Principal Place of Business:

C/O WAYNE H. OSLEY
520 NORTH ORLANDO AVENUE, SUITE 22
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

C/O WAYNE H. OSLEY
520 NORTH ORLANDO AVENUE, SUITE 22
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2910739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLEY,, WAYNE H
520 NORTH ORLANDO AVENUE
SUITE 22
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSLEY, WAYNE H.,
Address: 2370 LAFAYETTE AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSLEY, WAYNE H.,
Address: 1461 SUNNYSIDE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: WAYNE OSLEY

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date