2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089018

Entity Name: RUBY SLIPPERS IN OZ CORP.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 SEABREEZE DR INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

400 SEABREEZE DR INDIALANTIC, FL 32903

FEI Number: 59-3674176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, DAVID J
200 N LAURA STREET
12TH FLOOR
JACKSONVILLE, FL 32202 US

EDCOLAW, INC.
6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202 US

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: LAURA W. AUSTIN, SECRETARY 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition Name: BLECHMAN, MARK Name: BLECHMAN, MARK

Address: 152 MT VERNON Address: 152 MT VERNON City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: () Delete Title: VP () Change (X) Addition

Name: QUARRIE, SHERRIE
Address: 701 PINE STREET

City-St-Zip: City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARK BLECHMAN P 04/19/2004