

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083782

FILED
Apr 26, 2005
Secretary of State

Entity Name: OZEN HOLDINGS & DEVELOPMENT COMPANY INC.

Current Principal Place of Business:

1113 SE 30TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

1716 SE 44TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

1113 SE 30TH ST
CAPE CORAL, FL 33904

New Mailing Address:

1716 SE 44TH ST
CAPE CORAL, FL 33904

FEI Number: 41-2034526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAS, TUBA
516 ARCHER PKWY W
FORT MYERS, FL 33906 US

Name and Address of New Registered Agent:

HOS, TUBA
516 ARCHER PKWY W
CAPE CORAL, FL 33904 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: TUBA HOS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OZEN, IBRAHIM
Address: 1716 SE 44TH ST
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: SENER, GONUL
Address: 1113 SE 30TH ST
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: BAYRAM, REYHAN
Address: 1113 SE 30TH ST
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: ALICIM, SIDIKA
Address: 1113 SE 30TH ST
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: OZER, SERIFE
Address: 1716 SE 44TH ST
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: ALTINAY, HATICE
Address: 1113 SE 30TH ST
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SENER, GONUL
Address: 1716 SE 44 TH ST
City-St-Zip: CAPE CORAL, FL

Title: D (X) Change () Addition
Name: BAYRAM, REYHAN
Address: 1716 SE 44TH ST
City-St-Zip: CAPE CORAL, FL

Title: D (X) Change () Addition
Name: ALICI, SIDIKA
Address: 1716 SE 44TH ST
City-St-Zip: CAPE CORAL, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALTINAY, HATICE
Address: 1716 SE 44TH ST
City-St-Zip: CAPE CORAL, FL

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: SERIFE OZER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date