

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120888

Entity Name: THE OIL WIZARD INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5900 S.W. 83RD AVE.
MIAMI, FL 331431519

New Principal Place of Business:

5720 N.W. 176 ST
MIAMI, FL 33015

Current Mailing Address:

5900 S.W. 83RD AVE.
MIAMI, FL 331431519

New Mailing Address:

5720 N.W. 176 ST
MIAMI, FL 33015

FEI Number: 02-0657349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, MONICA M
7155 SW 8TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZABALA, MONICA M
5900 S.W. 83 AVE.
MIAMI, FL 33143 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ZABALA, MONICA M
Address: 7155 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: ZABALA, ANDRES
Address: 7155 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ZABALA, MONICA M
Address: 5900 S.W. 83 AVE.
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: ZABALA, ANDRES
Address: 5900 S.W. 83 AVE.
City-St-Zip: MIAMI, FL 33143

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: MONICA M. ZABALA

PTS

04/26/2005

Electronic Signature of Signing Officer or Director

Date