

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005588

Entity Name: OZ INVESTMENTS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4392 PRINCESS LABETH COURT, WEST
JACKSONVILLE, FL 32258

New Principal Place of Business:

183 PARKSIDE DR
ST. AUGUSTINE, FL 32095

Current Mailing Address:

4392 PRINCESS LABETH COURT, WEST
JACKSONVILLE, FL 32258

New Mailing Address:

183 PARKSIDE DRIVE
ST. AUGUSTINE, FL 32095

FEI Number: 06-1672259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, DANIEL
4392 PRINCESS LABETH COURT, WEST
JACKSONVILLE, FL 32258

Name and Address of New Registered Agent:

O'DONNELL, DANIEL
183 PARKSIDE DRIVE
ST. AUGUSTINE, FL 32095

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: DANIEL O'DONNELL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DONNELL, DANIEL E
Address: 4392 PRINCESS LABETH COURT, WEST
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: ZURESS, ANTHONY D 10200 B
Address: ELLE RIVE BOULEVARD APT. 64
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ZURESS, ANTHONY D
Address: 1621 AUSTIN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DANIEL O'DONNELL

DIR

04/29/2004

Electronic Signature of Signing Officer or Director

Date