

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124064

Entity Name: OSCAR DIAZ, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

28 CATALINA CT.
KISSIMMEE, FL 34758

New Principal Place of Business:

540 OAK BRANCH CIRCLE
KISSIMMEE, FL 34758

Current Mailing Address:

28 CATALINA CT.
KISSIMMEE, FL 34758

New Mailing Address:

540 OAK BRANCH CIRCLE
KISSIMMEE, FL 34758

FEI Number: 20-0379962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSCAR
28 CATALINA CT.
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

DIAZ, OSCAR
540 OAK BRANCH CIRCLE
KISSIMMEE, FL 34758 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: OSCAR DIAZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: DIAZ, OSCAR
Address: 28 CATALINA COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, OSCAR
Address: 540 OAK BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

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: OSCAR DIAZ

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date