

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004266

FILED
Aug 09, 2005
Secretary of State

Entity Name: OZZY'S AUTO & ELECTRIC CORP.

Current Principal Place of Business:

1690 NW 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

7000 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

1690 NW 20TH ST.
MIAMI, FL 33142

New Mailing Address:

7000 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 20-0574616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, OSVALDO
11834 SW 210TH TERR.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

OLMO, OSVALDO
30015 SW 149 PL
LEISURE CITY, FL 33033 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: OSVALDO OLMO

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLMO, OSVALDO
Address: 1690 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLMO, OSVALDO
Address: 7000 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: OSVALDO OLMO

D

08/09/2005

Electronic Signature of Signing Officer or Director

Date