

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123503

FILED
Jan 04, 2005
Secretary of State

Entity Name: OZ-TECH COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

7113 6TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

6955 11TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

7113 6TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

6955 11TH AVENUE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 20-1503968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBURN, STEPHEN
2825 67TH WAY NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

OSBURN, DENNIS
6955 11TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: DENNIS OSBURN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: OSBURN, DENNIS
Address: 7113 6TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: OSBURN, DENNIS
Address: 6955 11TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: DENNIS OSBURN

P,D

01/04/2005

Electronic Signature of Signing Officer or Director

Date