

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132136

Entity Name: OZDEAL FINANCIAL CONSULTANTS, INC

FILED  
May 26, 2005  
Secretary of State

## Current Principal Place of Business:

7632 PACIFIC HEIGHTS CIRCLE  
ORLANDO, FL 32835

## New Principal Place of Business:

## Current Mailing Address:

7632 PACIFIC HEIGHTS CIRCLE  
ORLANDO, FL 32835

## New Mailing Address:

P. O. BOX 616221  
ORLANDO, FL 32861

FEI Number: 59-3016747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O DEALLY, ELISHA  
7632 PACIFIC HEIGHTS CIRCLE  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

DEALLY, ELISHA O  
7632 PACIFIC HEIGHTS CIRCLE  
ORLANDO, FL 32835 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: ROGER DEALLY

05/26/2005

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: PCEO ( ) Delete  
Name: O DEALLY, ELISHA  
Address: 7632 PACIFIC HEIGHTS CIRCLE  
City-St-Zip: ORLANDO, FL 32835

Title: VST ( ) Delete  
Name: O DEALLY, ROGER  
Address: 7632 PACIFIC HEIGHTS CIRCLE  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: DEALLY, ELISHA O  
Address: 7632 PACIFIC HEIGHTS CIRCLE  
City-St-Zip: ORLANDO, FL 32835

Title: VST (X) Change ( ) Addition  
Name: DEALLY, ROGER O  
Address: 7632 PACIFIC HEIGHTS CIRCLE  
City-St-Zip: ORLANDO, FL 32835

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: ELISHA DEALLY

PCEO

05/26/2005

Electronic Signature of Signing Officer or Director

Date