

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140577

Entity Name: OZ INTERNET MARKETING, INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

251-174TH STREET
709
SUNNY ISLES, FL 33160

New Principal Place of Business:

1914 W. NORTH A STREET
TAMPA, FL 33606

Current Mailing Address:

251-174TH STREET
709
SUNNY ISLES, FL 33160

New Mailing Address:

1914 W. NORTH A STREET
TAMPA, FL 33606

FEI Number: 20-1727693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMI, ASSAF
251-174TH STREET
709
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SHAMI, ASSAF
1914 W. NORTH A STREET
TAMPA, FL 33606 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAMI, ASSAF
Address: 251-174TH STREET
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAMI, ASSAF
Address: 1914 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

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: ASSAF SHAMI

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date