

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049836

FILED
Apr 27, 2004
Secretary of State

Entity Name: EZT INC.

Current Principal Place of Business:

16316 ASHINGTON PARK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

10329 CROSS CREEK BLVD.
SUITE H
TAMPA, FL 33647

Current Mailing Address:

16316 ASHINGTON PARK DRIVE
TAMPA, FL 33647

New Mailing Address:

10329 CROSS CREEK BLVD.
SUITE H
TAMPA, FL 33647

FEI Number: 59-3730180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROBERT W PRES
16316 ASHINGTON PARK DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THOMPSON, ROBERT W PRES
18114 NASSAU POINTE DRIVE
TAMPA, FL 33647 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMPSON, ROBERT W
Address: POST OFFICE BOX 46161
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: THOMPSON, KIMBERLY A
Address: POST OFFICE BOX 46161
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: THOMPSON, ROBERT W
Address: 18114 NASSAU POINTE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: PRES (X) Change () Addition
Name: THOMPSON, KIMBERLY A
Address: 18114 NASSAU POINTE DRIVE
City-St-Zip: TAMPA, FL 33647

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: KIMBERLY A. THOMPSON

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date