2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trust changed, or on an attackment with an a

SIGNATURE

Mar 19, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000049533 1. Entity Name **E&Z SHINES INC** Principal Place of Business Mailing Address 309 SW 10TH STREET 309 SW 10TH STREET OCALA, FL 34474 OCALA, FL 34474 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELENDEZ, DANIEL DO NOT WRITE 309 SW 10TH STREET OCALA, FL 34474 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Apont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000092270 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/19/04-80002-009 150.00 OFFICERS AND DIREC 10. TITLE MELENDEZ, DANIEL NAME STREET ADDRESS 309 SW 10TH STREET OCALA, FL 34474 CHTY-ST-BP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE 01TY-5T-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP INLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all plane the empowered.

FILED