2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 05, 2005 08:00 AM DOCUMENT # F14428 Secretary of State EASI INVESTMENTS, INC. Principal Place of Business Mailing Address 3001 ANNEZ WAY P O BOX 530956 DEBARY, FL 32713-7956 DEBARY, FL 32753-0956 No Chg-P CR2E034 (10/03) 06292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2047852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SENEZ, ERNEST J DO NOT WRITE 3001 ANNEZ WAY DEBARY, FL 32713 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE SENEZ, FRNEST J NAME STREET ADDRESS 3001 ANNEZWAY CITY-ST-ZIP DEBARY, FL U00000370133 07/05/05-80004-009 158.75 ST TITLE SENEZ, ANNE E NAME 3001 ANNEZWAY STREET ADDRESS DEBARY, FL CATA-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Cary-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Anne E. Sene Z.

FILED

386-851-0081

6-28-05