2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM **DOCUMENT # H27688 Secretary of State** EASY DEVELOPMENT, INC. Principal Place of Business Mailing Address 3110 SE SLATER ST. 3110 SE SLATER ST. STUART, FL 34997 STUART, FL 34997 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2620690 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RASTRELLI, GINO DO NOT WRITE 3110 SE SLATER ST. **STUART, FL 34997** IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 3740 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$160.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MARKE RASTRELLI, GINO 3110 SE SLATER ST. STREET ADDRESS CITY-ST-ZP STUART, FL. U00000350759 05/02/05-80117-014 150.00 TITLE MAUF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CXTY-57-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 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 if changed, or on an attachment with an address, with all other, like empowered.

ING OFFICER OF DIRECTOR

Carte

Devime Phone #

FILED