2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H92487

1. Entity Name
EZ/5451 N.W. 1ST AVENUE, INC.

Principal Place of Business	Mailing Address
P. O. BOX 970342 MIAMI, FL 33197	P. O. BOX 970342 MIAMI, FL 33197

DO NOT WRITE IN THIS SPACE

04062005   No Chg-P   CR2E034 (10/03)

4. FEI Number 59-2679948	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ZIMBELMANN, ELMER JR.
22295 S.W. 260 ST.
HOMESTEAD, FL 33031

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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

FILE NOW!!! FEE IS $150.00 **After May 1, 2005 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	ZIMBELMANN, ELMER JR.
STREET ADDRESS	22295 S.W. 260 ST.
CITY-ST-ZIP	HOMESTEAD, FL

U00000306045
04/14/05-80110-011 150.00

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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 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.

SIGNATURE: **ELMER ZIMBELMANN**   4/7/05   305/235-6562
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #