2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM DOCUMENT # L24075 **Secretary of State** 1. Entity Name EASY ONE COMPUTER CORPORATION Principal Place of Business __ Mailing Address 2911 HIDDEN HOLLOW LANE 2911 HIDDEN HOLLOW LANE DAVIE, FL 33328 US DAVIE, FL 33328 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0151686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUM, ARNOLD DO NOT WRITE 2911 HIDDEN HOLLOW LANE **DAVIE, FL 33328** 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 site if applicable. (NOTE: Registered Agent signature required whon reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAUM, ARNOLD 2911 HIDDEN HOLLOW LANE STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33328 **T8** TITLE NAME BAUM, ILENE STREET AUDRESS 2911 HIDDEN HOLLOW LANE Hillian recent CITY-ST-7/P **DAVIE, FL 33328** 05728/05-80020-011 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP 777LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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 807, 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

FILED