2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # M64888 1. Entity Name EZELL INDUSTRIES, INC. Principal Place of Business Mailing Address 15030 BEACH ROAD 15030 BEACH ROAD PERRY FL 32348 PERRY FL 32348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2866742 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EZELL, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 15030 BEACH ROAD **PERRY FL 32348** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE EZELL, ROBERT D. NAME NAME U00000333795 STREET ADDRESS 15030 BEACH RD STREET ADDRESS 04/27/05-80018-017 15**0.**00 CITY-ST-ZIP PERRY FL CITY-ST-ZIP Change ☐ Defete TITLE ☐ Addition TITLE NAME EZELL, JOY F. STREET ADDRESS 15030 BEACH RD STREET ADDRESS CITY-ST-ZIP PERRY FL CITY-ST-ZIP TITLE ☐ Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St-ZiP Delete hitt ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Addition TITLE ☐ Delete 3HH ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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:

FILED