2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State 07-21-2004 90027 027 ***150.00 DOCUMENT # M71718 1. Entity Name LEGAL EASY, INC. Principal Place of Business Mailing Address 5279 EHRLICH ROAD 5279 EHRLICH ROAD 44049224 TAMPA, FL 33624 TAMPA, FL 33624 06012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2879331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GORSLINE, GARY DO NOT WRITE 5279 EHRLICH ROAD TAMPA, FL 33624; 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GORSLÎNE, GARY NAME STREET ADDRESS 5502 GARDEN ARBOR DR LUTZ, FL 33558 CITY-ST-ZIP TITLE GORSLINE, MARY L 5502 GARDEN ARBOR DR STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

813-968-1616

Jun Gorsline 4/12/04

FILED Jul 21, 2004 8:00 am