

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79042

Entity Name: Y.E.Z., II, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

4083 SAWYER COURT
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

12002 MASTERS POINTE
SELLERSBURG, IN 47172

New Mailing Address:

5766 ASHTON LAKE DR.
SARASOTA, FL 34231

FEI Number: 65-0170780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, BANTA M II
4083 SAWYER CT
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

YORK, BANTA M II
5766 ASHTON LAKE DR.
SARASOTA, FL 34231 US

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.

SIGNATURE:

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: YORK, DEBORAH,
Address: 12002 MASTERS POINTE
City-St-Zip: SELLERSBURG, IN 47172

Title: PD () Delete
Name: YORK, BANTA M II
Address: 12002 MASTERS POINTE
City-St-Zip: SELLERSBURG, IN 47172

Title: D () Delete
Name: YORK, ELLA F
Address: 3424 S LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: YORK, DEBORAH,
Address: 5766 ASHTON LAKE DR
City-St-Zip: SARASOTA, FL 34231

Title: PD (X) Change () Addition
Name: YORK, BANTA M II
Address: 5766 ASHTON LAKE DR.
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BANTA M. YORK,II

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05/18/2005

Electronic Signature of Signing Officer or Director

Date