

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053906

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: EZ MORTGAGE OF DAYTONA, INC.

## Current Principal Place of Business:

1501 RIDGEWOOD AVE., STE. 108  
HOLLY HILL, FL 32117

## New Principal Place of Business:

1501 RIDGEWOOD AVE., STE. 105  
HOLLY HILL, FL 32117

## Current Mailing Address:

1501 RIDGEWOOD AVE., STE. 108  
HOLLY HILL, FL 32117

## New Mailing Address:

1501 RIDGEWOOD AVE., STE. 105  
HOLLY HILL, FL 32117

FEI Number: 59-3647437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALASSO, SUZANNE C  
1501 RIDGEWOOD AVE., STE. 108  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

GALASSO, SUZANNE C  
1501 RIDGEWOOD AVE., STE. 105  
HOLLY HILL, FL 32117 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: KOWITZ, WANDA  
Address: 1501 RIDGEWOOD AVE., STE. 108  
City-St-Zip: HOLLY HILL, FL 32117

Title: PD ( ) Delete  
Name: GALASSO, SUZANNE C  
Address: 1501 RIDGEWOOD AVENUE STE 108  
City-St-Zip: HOLLY HILL, FL 32117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: KOWITZ, WANDA  
Address: 1501 RIDGEWOOD AVE., STE. 105  
City-St-Zip: HOLLY HILL, FL 32117

Title: PD (X) Change ( ) Addition  
Name: GALASSO, SUZANNE C  
Address: 1501 RIDGEWOOD AVENUE STE 105  
City-St-Zip: HOLLY HILL, FL 32117

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: SUZANNE C. GALASSO

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date