

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081719

Entity Name: E-Z ENTERPRISES, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2095 ST RD 540 W
WINTER HAVEN, FL 33880

New Principal Place of Business:

4195 MUIRFIELD LOOP
LAKE WALES, FL 33859

Current Mailing Address:

P.O. BOX 9251
WINTER HAVEN, FL 338839251

New Mailing Address:

FEI Number: 59-3670694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN B II
2095 ST RD 540 W
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ANDERSON, JOHN B II
4195 MUIRFIELD LOOP
LAKE WALES, FL 33859 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: _____

Electronic Signature of Registered Agent

06/28/2005

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: D () Delete
Name: ANDERSON, JOHN B II
Address: 2095 ST RD 540 W
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, JOHN B II
Address: 4195 MUIRFIELD LOOP
City-St-Zip: LAKE WALES, FL 33859

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: JOHN B. ANDERSON II

Electronic Signature of Signing Officer or Director

PRES

06/28/2005

Date