

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108892

FILED
Mar 20, 2004
Secretary of State

Entity Name: EZ BREEZE CORPORATION

Current Principal Place of Business:

1538 ROYAL CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

3912 EMERALD ESTATES CIRCLE
APOPKA, FL 32703 US

Current Mailing Address:

PO BOX 492722
LEESBURG, FL 347492722

New Mailing Address:

FEI Number: 59-3685613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CAHRLES D ESQ
907 WEBSTER ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOUNT, MIKE
Address: 1538 ROYAL CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE BLOUNT

P

03/20/2004

Electronic Signature of Signing Officer or Director

Date