2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001118

Entity Name: EASY WAY REALTY CORP.

FILED Jan 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1845 NW 93RD AVENUE 1843 NW 93RD AVENUE

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1845 NW 93RD AVENUE 1843 NW 93RD AVENUE MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 65-1065801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ
1101 BRICKELL AVENUE SUITE 702
SOUTH TOWER
MIAMI, FL 33131 US

BALOYRA, JOSE L ESQ
2950 SW 27 AVE
SUITE 300
MIAMI, FL 33131 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: 01/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TRAVIESO, OTTO
 Name:
 TRAVIESO, OTTO

 Address:
 1845 NW 93RD AVENUE
 Address:
 1843 NW 93RD AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

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: OTTO TRAVIESO PD 01/22/2005