2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000056769** 04-26-2004 90464 022 ***150.00 EAS ENTERPRISES OF FLORIDA, INC. Principal Place of Business Mailing Address 54041329 265 W. COUNTRY CLUB DR. 265 W. COUNTRY CLUB DR. WILLISTON, FL 32696 WILLISTON, FL 32696 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3722704 Not Applicable .\$8.75, Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARON C. BRANNAN, CPA PA DO NOT WRITE 161 N. MAIN ST. WILLISTON, FL 32696 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUFFMAN, ERIC NAME 265 W. COUNTRY CLUB DR. STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 PACIGA, SHARON NAME STREET ADDRESS 265 W. COUNTRY CLUB DR. CITY-ST-ZIP WILLISTON, FL 32696 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED