

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106898

Entity Name: EZ CROSSING, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

10289 SERENE MEADOW DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10289 SERENE MEADOW DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1153592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEUS, LISBETH
10289 SERENE MEADOW DRIVE
BOCA RATON, FL 33428

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: MATHEUS, LISBETH
Address: 10289 SERENE MEADOW DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MATHEUS, GERMAN
Address: 10289 SERENE MEADOW DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISBETH MATHEUS

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date