2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 30, 2004 8:00 am Secretary of State DOCUMENT # P02000019707 1. Entity Name EASY ACCESS, INC. 06-30-2004 90002 023 ***150.00 Principal Place of Business Mailing Address PO BOX 188 PO BOX 188 SPARTANBERG, SC 29304 SPARTANBERG, SC 29304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06262004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 01-0629491 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSETTO, BRUCE-ESQ-Street Address (P.O. Box Number is Not Acceptable) 1200 N FEDERAL HIGHWAY **SUITE 417** BOCA RATON, FL 33432 Zip Code 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) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition DPT Delete TITLE TITLE BURCHETTE, JR, ROBERT NAME NAME STREET ADDRESS **PO BOX 188** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SPARTANBERG, SC 29304 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RHODES, BURT NAME NAME **5732 WIND DRIFT LANE** STREET ADDRESS STREET ADORESS CITY-ST-7IP BOCA RATON, FL. 33431 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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