

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105146

FILED
May 09, 2005
Secretary of State

Entity Name: EZ INTERNET INCOMES, INC.

Current Principal Place of Business:

2100 N. OCEAN BLVD., #1204
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1951 SE 18TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2100 N. OCEAN BLVD., #1204
FT. LAUDERDALE, FL 33305

New Mailing Address:

1951 SE 18TH STREET
POMPANO BEACH, FL 33062

FEI Number: 47-0890665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEENBERGH, ROBERT M
501 HERNDON AVE
SUITE D
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

STEENBERGH, ROBERT M
3660 MAGUIRE BLVD
SUITE 102
ORLANDO, FL 32803 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: ROBERT STEENBERGH

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HACKETT, ANDREW D PRES
Address: 2100 N. OCEAN BLVD #1204
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: DIR () Delete
Name: HACKETT, D. K DIR
Address: 2100 N. OCEAN BLVD #1204
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HACKETT, ANDREW D PRES
Address: 1951 SE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR (X) Change () Addition
Name: HACKETT, D. K DIR
Address: 1951 SE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ANDREW D HACKETT

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date