

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113992

FILED
Mar 21, 2005
Secretary of State

Entity Name: E-Z DEAL II, INC.

Current Principal Place of Business:

3297-3299 WEST OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O LAWRENCE O. KARNICK
66 EAST MERRICK RD.
VALLEY STREAM, NY 11580

New Mailing Address:

C/O MINDY R KRAUT
6635 WEST COMMERCIAL BLVD,#119
TAMARAC, FL 33319

FEI Number: 36-4511169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUT, MINDY R
6635 WEST COMMERCIAL BLVD., #119
TAMARAC, FL 33319 US

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: KARNICK, LAWRENCE O
Address: 66 EAST MERRICK RD.
City-St-Zip: VALLEY STREAM, NY 11580

Title: D () Delete
Name: KARNICK, SHARON L
Address: 66 EAST MERRICK RD.
City-St-Zip: VALLEY STREAM, NY 11580

Title: D () Delete
Name: DOTAN, SHALOM
Address: 66 EAST MERRICK RD.
City-St-Zip: VALLEY STREAM, NY 11580

Title: D () Delete
Name: DOTAN, ESTER
Address: 66 EAST MERRICK RD.
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARNICK, LAWRENCE O
Address: 6635 WEST COMMERCIAL BLVD, #119
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: KARNICK, SHARON L
Address: 6635 WEST COMMERCIAL BLVD, #119
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: DOTAN, SHALOM
Address: 6635 WEST COMMERCIAL BLVD, #119
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: DOTAN, ESTER
Address: 6635 WEST COMMERCIAL BLVD, #119
City-St-Zip: TAMARAC, FL 33319

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: LAWRENCE O KARNICK

D

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date