2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 8:00 am Secretary of State DOCUMENT # P03000051882 03-02-2005 90075 006 ***150.00 1. Entity Name E-Z HANG, INC. Principal Place of Business Mailing Address 400-8152 SE PAUROTIS LN 8152 SE PAUROTIS LN HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 56-2363155 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, CHARLES R.L. ESQ Street Address (P.O. Box Number is Not Acceptable) 725 N A1A STE E-102 JUPITER, FL 33477 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. Signaturu, typed or printed name of registered agent and titlu if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Change Addition DIBARTOLO, FRANK J NAME NAME STREET ADDRESS 8152 SE PAUROTIS LN STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Change TITLE ☐ Addition TITLE DIBARTOLO, ROSEMARY L NAME NAME STREET ADDRESS STREET ADDRESS 8152 SE PAUROTIS LN CITY-ST-7/F HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE ☐ Delete TITLS: ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - 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

IG OFFICER OR DIRECTOR

FILED