

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063360

Entity Name: CLOSINGS MADE EASY, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

8676 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

5745 S. UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

8676 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

5745 S. UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 13-4253991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, NANCY
8676 GRIFFIN ROAD
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

MATTHEWS, NANCY
5745 S. UNIVERSITY DRIVE
DAVIE, FL 33328

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, NANCY
Address: 8676 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MATTHEWS, NANCY
Address: 5745 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: NANCY MATTHEWS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date