

PD3000063428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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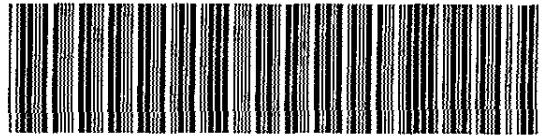
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. Change

T BROWN AUG 28 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EZ. Realty, Inc
(Name of corporation)

DOCUMENT NUMBER: P03000063428

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra L. Hogan
(Name of person)

EZ. Realty Inc
(Name of firm/company)

817 Court st.
(Address)

Clearwater FL 33756
(City/state and zip code)

For further information concerning this matter, please call:

Debra Hogan at (727) 447-0300
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

DEBRA L. HOGAN
E Z HOME LOANS INC.
819 COURT STREET
CLEARWATER, FL 33756

SUBJECT: EZ REAL ESTATE, INC.
Ref. Number: P03000010846

We have received your document for EZ REAL ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete number 6 on the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00047567

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EZ. Realty, Inc.
2. The principal office address: 817 Court St.
Clearwater, FL 33756
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/9/2003 Document number: P03000063428

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Debra L. Hogan
817 Court Street
Clearwater, FL 33756

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Debra L. Hogan
1264 Ridgegrove Drive S.
(P.O. Box or personal mailbox NOT acceptable)
Palm Harbor, FL 34683

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Debra L. Hogan
(Signature of Registered Agent)

8/13/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)