

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146166

Entity Name: EASY COVER USA, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

1105 DEER HOLLOW PLACE
SARASOTA, FL 34232

New Principal Place of Business:

P.O. BOX 52283
SARASOTA, FL 34232

Current Mailing Address:

1105 DEER HOLLOW PLACE
SARASOTA, FL 34232

New Mailing Address:

P.O. BOX 52283
SARASOTA, FL 34232

FEI Number: 57-1195649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLING, STEVEN
1105 DEER HOLLOW PLACE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PHILLIPS, J
6324 SCORPIO AVE
NORTH PORT, FL 34287 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: J PHILLIPS

06/09/2005

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: PS () Delete
Name: SIEGLING, STEVEN
Address: 1105 DEER HOLLOW PLACE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: SIEGLING, DAVID
Address: 37290 203RD ST
City-St-Zip: WESSINGTON, SD 57381

Title: T () Delete
Name: SIEGLING, DAWN
Address: 16481 JARRETT CIRCLE
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SIEGLING, STEVEN CEO
Address: 2704 S SERTOMA AVE
City-St-Zip: SIOUX FALLS, SD 57106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SD SIEGLING

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date