

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044681

Entity Name: EZLAND, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

9363 S.W. THIRD STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

9363 S.W. THIRD STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

3469 WEST BOYNTON BEACH BLVD.
SUITE 15
BOYNTON BEACH, FL 33436 US

New Mailing Address:

3469 WEST BOYNTON BEACH B
SUITE 15
BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, CHRISTINE M
3469 WEST BOYNTON BEACH BOULEVARD
SUITE 15
BOYNTON BEACH, FL 33436 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: P.DT () Delete
Name: FEDAK, RICHARD A
Address: 9363 S.W. THIRD STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D (X) Delete
Name: HORN, CHRISTINE M
Address: 3469 WEST BOYNTON BEACH BOULEVARD#15
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S,D (X) Delete
Name: MARSHALL, BEVERLY A
Address: 18755 252 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: BOLOGNA, SALVATORE
Address: 3469 WEST BOYNTON BEACH
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SALVATORE BOLOGNA

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date