2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005
Secretary of State

DOCUMENT# P04000085319

Entity Name: EZ-OUT, INC.

Current Principal Place of Business:

15317 NW 91 COURT
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

15317 NW 91 COURT
MIAMI, FL 33018 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PIMENTEL, BEATRIZ C
15317 NW 91 COURT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

GODOY, BEATRIZ C
1043 NE 35 AVENUE
HOMESTEAD, FL 33033 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: BEATRIZ GODOY 09/06/2005
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: P ( ) Delete
Name: PIMENTEL, RENE
Address: 15317 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

Title: VP ( ) Delete
Name: PIMENTEL, BEATRIZ C
Address: 15317 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

Title: SEC ( ) Delete
Name: PIMENTEL, JACQUELINE M
Address: 15317 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

Title: TRE ( ) Delete
Name: PIMENTEL, RENE JR.
Address: 15317 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

Title: DIR ( ) Delete
Name: PIMENTEL, MILLIE C
Address: 15317 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: GODOY, BEATRIZ C
Address: 1043 NE 35 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

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

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: BEATRIZ GODOY VP 09/06/2005
Electronic Signature of Signing Officer or Director Date