

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100818

FILED
Jul 05, 2005
Secretary of State

Entity Name: EASY SOLUTIONS GROUP INC.

Current Principal Place of Business:

903 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

903 E NEW HAVEN AVE
SUITE #5
MELBOURNE, FL 32901

Current Mailing Address:

903 E NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1350351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, STEPHEN
5770 LIVE OAK AVE
MELBOURNE VILLAGE, FL 32904 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: D () Delete
Name: BERTEL, RICK
Address: 140 3RD AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICK BERTEL

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date