2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000154980** 04-08-2005 90078 003 ***150.00 EASÝ BREEZE, INC. Principal Place of Business Mailing Address 1036 SYLVIA LANE 1036 SYLVIA LANE TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address P. D. BUX 272637 Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For FL 74-3135120 TAMPA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33688 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUTLER, PAMELA J 3340 FOXRIDGE CIRCLE Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL, FL 33618** City Zip Code 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agest signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS\\$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition Change PAUTLER, DEAN W MALAF HALE STREET ADDRESS 1036 SYLVIA LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP TITLE Delete ΠΠF ☐ Change ■ Addition PAUTLER, PAMELA J NAME 3340 FOXRIDGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7F TILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 the end accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impossing the chapter 607. 4/4/03 SIGNATURE: Devime Phone II

FILED