## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 12, 2004 08:00 AM DOCUMENT # P93000053895 ~ Secretary of State 1. Entity Name EALY CORPORATION Mailing Address Principal Place of Business 2450 NW 76TH ST 2450 NW 76TH ST MIAMI, FL 33147 MIAMI, FL 33147 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, DICK R ESQ. DO NOT WRITE **3250 MARY ST** SUITE 202 IN THIS SPACE COCONUT GROVE, FL 33133 8. The above pamed entity submits this 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing U000000087074 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. РÜ MILE YAP, EINEZ NAME 2450 NW 76TH ST SCREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE YAP, ALLISON MAME STREET ADDRESS 2450 NW 76TH ST MIAMI, FL 33147 CITY-ST-ZIP IIIUE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST- ZIP 12. Thereby 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 true and accurate and that my signature shall have the same logal 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 empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**