2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015837

FILED Jan 13, 2004 Secretary of State

| Entity Nai | me: EASY WE | EAR, INC. | | | |
|---|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 2830 NW (MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 2830 NW (MIAMI, FL | | | | | |
| FEI Number: | : 65-0744421 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| | 20 ST 33326 named entity s | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATU | | i- 0: | | Dete | |
| Election Car | | ic Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () LEE, JEIL 15947 SW 20 S DAVIE, FL 333 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () LEE, AESUN 15947 SW 20S DAVIE, FL 333 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: AESUN LEE 01/13/2004 D