2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 02, 2005 8:00 am
Secretary of State
03-02-2005 90095 005 ***150.00

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02262005 Chg-P CR2E034 (10/03)

DOCUMENT # P97000048784

1. Entity Name
EASY EASY GROUP INC.

Principal Place of Business	Mailing Address
1273 OLYMPIC CIRCLE GREENACRES, FL 33413	1273 OLYMPIC CIRCLE GREENACRES, FL 33413

2. Principal Place of Business	3. Mailing Address
7618 LOCKHART WAY	7618 LOCKHART WAY
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BOYNTON BEACH, FL	City & State: BOYNTON BEACH, FL
Zip: 33437 Country	Zip: 33437 Country

4. FEI Number: 65-0757720 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARIS, RAY
1273 OLYMPIC CIRCLE
GRRENACRES, FL 33413

7. Name and Address of New Registered Agent

Name: RAY PARIS
Street Address (P.O. Box Number is Not Acceptable): 7618 LOCKHART WAY
City: BOYNTON BEACH FL Zip Code: 33437

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Ray Paris RAY PARIS PRESIDENT 2/26/05
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, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDTS PARIS, RAY 1273 OLYMPIC CIRCLE GREENACRES, FL 33413	☐ Delete	PDTS PARIS, RAY 7618 LOCKHART WAY BOYNTON BEACH, FL 33437	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MORTEZAI, RASSOL 9270 VEDRA POINT LANE BOCA RATON, FL 33496	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SUMON, MIKE 225 RD #2 APT #1304 GUAYNABO, PUERTO RICO, 00966	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 true and 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 empowered.

SIGNATURE: Ray Paris RAY PARIS 2/26/05 561-732-5301
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #