`2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000022247 E.Z. HOME IMPROVEMENTS, INC. Principal Place of Business Mailing Address 22295 SW 260 STREET PO BOX 97-1669 US HOMESTEAD, FL 33031 MIAMI, FL 33197-1669 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0836025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMBELMANN, ELMER DO NOT WRITE 22295 S.W. 260TH STREET HOMESTEAD, FL 33031 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE ZIMBELMANN, ELMER NAME 22295 SW 260TH STREET STREET ADDRESS HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE U000UUSUS1**?**5 DOIG-ZIMBELMANN, JANET NAME 04/14/05-80072-023 150.00 22295 SW 260 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE 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 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

GNING OFFICER OR DIRECTOR

FILED