2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P99000016949 04-21-2004 90031 009 ***150.00 1. Entity Name EZ SEAL, INC. Principal Place of Business Mailing Address 9160 A ROE STREET 9160 A ROE STREET 94058142 PENSACOLA, FL. 32514 PENSACOLA, FL 32514 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 59-3569425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, WILLARD B DO NOT WRITE 9160 A ROE STREET PENSÁCOLÁ, FL 32514 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROWN, WILLARD B NAME STREET ADDRESS 9160 ROE STREET CITY-ST-ZP PENSACOLA, FL 32514 TITLE Delete NAME MENLEY, SHELIA F 8860 THUNDERBIRD DRIVE STREET ADDRESS PENSACOLA, FL 32514 CITY-ST-ZIP TITLE Brown, Stawn 2375 E. NINE Mile Rd NAME STREET ADDRESS DO NOT WRITE Pensacola, FL 32514 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS 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 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.

FILED