

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019390

Entity Name: E-Z PAYDAY INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1002 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1002 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-3563635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSAVEC, MIROSLAV
9429 SEAGRAPE DR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

POSAVEC, MIROSLAV
PO BOX 2943
VERO BEACH, FL 32961 US

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.

SIGNATURE: MIROSLAV POSAVEC

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSAVEC, MIROSLAV
Address: 564 29TH AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: GIAMBONA, DOMINIC
Address: 150 BANYON ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSAVEC, MIROSLAV
Address: PO BOX 2943
City-St-Zip: VERO BEACH, FL 32961

Title: D (X) Change () Addition
Name: GIAMBONA, DOMINIC
Address: 249 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: MIROSLAV POSAVEC

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date