

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104202

Entity Name: EZ FUNDS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

57 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

57 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0964977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MAURICE ESQ.
331 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GHANEM, NORMAN
Address: 10890 FOX GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VSD () Delete
Name: BARTELL, MICHAEL
Address: 1583 SOUTHWEST 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BARTELL

VSD

04/19/2005

Electronic Signature of Signing Officer or Director

Date