

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66277

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE EZELL COMPANY

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 825
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVE
SUITE 825
MIAMI, FL 33131 US

New Principal Place of Business:

2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 33134 US

New Mailing Address:

2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 33134 US

FEI Number: 65-0277468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, BOYCE F III
2665 S BAYSHORE DRIVE
#703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

EZELL, BOYCE F III
2333 PONCE DE LEON BOULEVARD
#303
CORAL GABLES, FL 33134 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: BOYCE F. EZELL, III, ESQ.

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EZELL, BOYCE F III
Address: 1401 BRICKELL AVE #825
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EZELL, BOYCE F III
Address: 2333 PONCE DE LEON BOULEVARD #303
City-St-Zip: CORAL GABLES, FL 33134

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: BOYCE F. EZELL, III

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date