

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71853

Entity Name: EZ-TIXZ, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1421 COLUMBIA AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

2706 ALTERNATE US 19 NORTH
210
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 1085
PALM HARBOR, FL 346821085

New Mailing Address:

FEI Number: 59-3084020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES
1902 S. MACDILL AVE
TAMPA, FL 33629

Name and Address of New Registered Agent:

OSWALD ASSET MANAGEMENT, LLC.
PO BOX 1085
PALM HARBOR, FL 346821085

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: ALICE M. FOERDERER FOR OSWALD ASSET MANAGE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FOERDERER, ALICE M MS.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

Title: T/D (X) Delete
Name: HARTNEY, ELIZABETH A MS.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

Title: S/D (X) Delete
Name: PRESTON, PAUL D MR.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: OSWALD ASSET MANAGEM, ENT, LLC.
Address: PO BOX 1085
City-St-Zip: PALM HARBOR, FL 346821085

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: ALICE M. FOERDERER FOR OSWALD ASSET MANAGE

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date