

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71853

Entity Name: EZ-TIXZ, INC.

FILED
Apr 30, 2005
Secretary of State

Current 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 Principal Place of Business:

2710 ALTERNATE US 19 NORTH
401-C
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3084020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES L. CLARK, PA
2909 WEST BAY TO BAY BOULEVARD
SUITE 206
TAMPA, FL 33629 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: JAMES L. CLARK

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: A.M.FOERDERER FOR OSWALD ASSET MGMT, LLC.

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04/30/2005

Electronic Signature of Signing Officer or Director

Date