2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # V57060

Apr 11, 2005 08:00 AM Secretary of State 1. Entity Name EASY AND COMPANY UNLIMITED, INC. Mailing Address Principal Place of Business 1574 WEST BREEZY LANE 1574 WEST BREEZY LANE WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0352268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLUE, TERRY W. Street Address (P.O. Box Number is Not Acceptable) 1574 W BREEZY LN WEST PALM BEACH FL 33417 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change HILE HILLE ☐ Delete PLUE, TERRY W. NAME NAME U00000297908 04/11/05-80046-012 150.00 1574 W BREEZY LN STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIF CITY-ST-7IP ☐ Delete Change ☐ Addition TODA MANAF PLUE, MARGARET L. 1574 W BREEZY LN STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CHY-ST-ZIP CITY-ST-7IP Сhange ☐ Addition HILL ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY+ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST- 7P CITY ST-ZIP Addition ☐ Delete TOTALE Change THE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-70

FILED

SIGNATURE: MARGARET L. PLUE (8. RES) 4-7-05

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.