

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-11-2004 90011 023 ***150.00

DOCUMENT # 455864

1. Entity Name
ESTATE PLANNING ASSOCIATES, INC.



Principal Place of Business
**2701 S. BAYSHORE DR.
SUITE 400
COCONUT GROVE, FL 33133-2309**

Mailing Address
**2701 S. BAYSHORE DR.
SUITE 400
COCONUT GROVE, FL 33133-2309**

2. Principal Place of Business
1900 Glades Road

3. Mailing Address
1900 Glades Road

Suite, Apt. #, etc.
Suite 307

Suite, Apt. #, etc.
Suite 307

City & State
Boca Raton, FL

City & State
Boca Raton, FL

Zip
33431-8548

Country
USA

Zip
33431-8548

Country
USA

03012004 Chg-P CR2E034 (10/03)

4. FEI Number
59-1806601

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MARSENGILL, MICHAEL E.
2701 S. BAYSHORE DR. 400
COCONUT GROVE, FL 33133**

7. Name and Address of New Registered Agent

Name
Marsengill, Michael E.

Street Address (P.O. Box Number is Not Acceptable)

1900 Glades Road

Suite 307

City **Boca Raton**

FL

Zip Code
33431-8548

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

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
PD ☐ Delete
NAME
MARSENGILL, MICHAEL E
STREET ADDRESS
2701 S. BAYSHORE DR. 400
CITY-ST-ZIP
COCONUT GROVE, FL

TITLE
S ☐ Delete
NAME
MARSENGILL, JOAN P
STREET ADDRESS
2701 S. BAYSHORE DR. 400
CITY-ST-ZIP
COCONUT GROVE, FL

TITLE
VP ☐ Delete
NAME
MARSENGILL, MICHAEL E. JR
STREET ADDRESS
2701 S BAYSHORE DR 400
CITY-ST-ZIP
COCONUT GROVE, FL

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PD ☒ Change ☐ Addition
NAME
Marsengill, Michael E
STREET ADDRESS
1900 Glades Rd, #307
CITY-ST-ZIP
Boca Raton, FL 33431-8548

TITLE
S ☒ Change ☐ Addition
NAME
Marsengill, Joan P
STREET ADDRESS
1900 Glades Rd, #307
CITY-ST-ZIP
Boca Raton, FL 33431-8548

TITLE
VP ☒ Change ☐ Addition
NAME
Marsengill, Michael E Jr
STREET ADDRESS
1900 Glades Rd, #307
CITY-ST-ZIP
Boca Raton, FL 33431-8548

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

Joan P. Marsengill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joan P. Marsengill
Date

3-4-04
Daytime Phone # **561-720-0148**

original mailed
6/11/03

Attachment

ESTATE PLANNING ASSOCIATES INC
1900 Glades Road, #307
Boca Raton, FL 33431

#455864

54016926

June 11, 2003

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE FL 32302-1500

Re: Estate Planning Associates, Inc.
FEI #59-1806601

To Whom It May Concern:

~~This is intended to notify you of our address change. Our new address is:~~

1900 Glades Road, #307
Boca Raton, FL 33431

This is our mailing address and principal place of business. (Old address was
2701 S Bayshore Dr, #400, Coconut Grove, FL 33133.)

Sincerely,

Joan P. Marsengill

Joan P. Marsengill
Corporate Secretary