

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093414

FILED
Jan 08, 2008
Secretary of State

Entity Name: EPSTEIN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

C/O JOSEPH A. EPSTEIN
2510 GOLF VIEW DRIVE
WESTON, FL, FL 33327

New Principal Place of Business:

C/O JOSEPH A. EPSTEIN
100 NE 3RD AVENUE SUITE 300
FT LAUDERDALE, FL 33301

Current Mailing Address:

C/O JOSEPH A. EPSTEIN
2510 GOLF VIEW DRIVE
WESTON, FL, FL 33327

New Mailing Address:

100 NE 3RD AVENUE
300
FT LAUDERDALE, FL 33301 US

FEI Number: 65-1048713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, JOSEPH A
2510 GOLF VIEW DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

EPSTEIN, JOSEPH A
100 NE 3RD AVENUE
300
FT LAUDERDALE, FL 33301 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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EPSTEIN, JOSEPH A
Address: 2510 GOLF VIEW DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPSTEIN, JOSEPH A
Address: 100 NE 3RD AVENUE SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH A EPSTEIN

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date