

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115049

FILED
Apr 20, 2004
Secretary of State

Entity Name: EP3 SYSTEMS INC.

Current Principal Place of Business:

3061 SW 47 ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3061 SW 47 ST
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 83-0372695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINACCI, KENNETH
4421 SW 33 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: LUPINACCI, KENNETH MR
Address: 3061 SW 47 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PRES () Change (X) Addition
Name: ROMANIELLO, ANTHONY MR
Address: 3061 SW 47 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KENNETH LUPINACCI

VP

04/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date