


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90226 001 ***300.00

DOCUMENT # P03000115049 1. Entity Name EP3 SYSTEMS INC.	
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Principal Place of Business 3061 SW 47 ST FT LAUDERDALE, FL 33312	Mailing Address 3061 SW 47 ST FT LAUDERDALE, FL 33312
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DO NOT WRITE IN THIS SPACE



05022006 No Chg-P CR2E034 (11/05)

4. FEI Number 83-0372695	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROMANIELLO, ANTHONY
 3061 SW 47 ST
 FT LAUDERDALE, FL 33312

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES ROMANIELLO, ANTHONY MR 3061 SW 47 ST FORT LAUDERDALE, FL 33312
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **Charles M. Diveto, Jr., CPA, PA**
 7425 N.W. 4th Street
 Plantation, Florida 33317

Date: 5/2/06 954-321-6300 Daytime Phone #

ATTACHMENT



0605733
#P03000115049

CHARLES M. DIVETO, JR. P.A.
CERTIFIED PUBLIC ACCOUNTANT

May 2, 2006

To whom it may concern,

Attached is check # 1876 for \$300.00, it is for the following companies:

- | | |
|----------------------|----------|
| 1. EP3 Systems, Inc. | \$150.00 |
| 2. Yasaka USA, Inc. | \$150.00 |