

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022918

FILED
Apr 04, 2005
Secretary of State

Entity Name: ESTATE PLANNING SPECIALISTS (EPS), INC.

Current Principal Place of Business:

5665 TRAILWINDS DRIVE
#626
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5665 TRAILWINDS DRIVE
#626
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0570316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, PATRICK B
5665 TRAILWINDS DR. 3626
FT MYERS, FL 33907 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: VD () Delete
Name: ROBINSON, PATRICK B
Address: 5665 TRAILWINDS DR. #626
City-St-Zip: FT MYERS, FL 33907

Title: PD () Delete
Name: HECK, ROBERT P
Address: 4289 MARINER WAY, #112
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HECK, ROBERT P
Address: 5825 TRAILWINDS DRIVE #411
City-St-Zip: FORT MYERS, FL 33919

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: ROBERT HECK

PD

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date