

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04989

FILED
Jan 21, 2005
Secretary of State

Entity Name: EASTERN PROFESSIONAL MANAGEMENT CORPORATION

Current Principal Place of Business:

2467 MUIR CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

2467 MUIR CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0227093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPASSO, JOSEPH
2467 MUIR CIRCLE
WELLINGTON, FL 33414 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: P () Delete
Name: CAPASSO, JOSEPH,
Address: 2467 MUIR CIRCLE
City-St-Zip: WELLINGTON, FL 33414,

Title: V () Delete
Name: CAPASSO, SONJA
Address: 2467 MUIR CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPASSO, JOSEPH,
Address: 2467 MUIR CIRCLE
City-St-Zip: WELLINGTON,, FL 33414 US

Title: V (X) Change () Addition
Name: CAPASSO, SONJA
Address: 2467 MUIR CIR
City-St-Zip: WELLINGTON, FL 33414 US

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: JOSEPH CAPASSO

P

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date