2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# F99000003826

Entity Name: E.P. MURPHY, INC.

Current Principal Place of Business:

212 KAMAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

4005 PALM TREE BLVD.
#208
CAPE CORAL, FL 33904

Current Mailing Address:

212 KAMAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

4005 PALM TREE BLVD
#208
CAPE CORAL, FL 33904

FEI Number: 35-0286290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, EDWARD P
212 KAMAL PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MURPHY, EDWARD P
4005 PALM TREE BLVD
#208
CAPE CORAL, FL 33904 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: _____ 04/27/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MURPHY, EDWARD P
Address: 212 KAMAL PKWY
City-St-Zip: CAPE CORAL, FL

Title: V ( ) Delete
Name: MURPHY, DENNIS J
Address: 3501 S. WESTERN BLVD
City-St-Zip: CHICAGO, IL

Title: S ( ) Delete
Name: MURPHY, MICHAEL W
Address: 14477 CREEK CROSSING
City-St-Zip: ORLANDO PARK, IL

Title: T ( ) Delete
Name: SHANAHAN, MAUREEN
Address: 4612 DRENDL
City-St-Zip: DOWNERS GROVE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EDWARD P. MURPHY PRES 04/27/2004
Electronic Signature of Signing Officer or Director — Date