2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

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with an address, with all other like empowered.

Susan Harner
TED NAME OF SIGNING OFFICER OR DIRECTOR

_1/5/05

FILED Jan 07, 2005 08:00 AM **DOCUMENT # 697661 Secretary of State** 1. Entity Name E.P.M. CORP. Mailing Address Principal Place of Business 1880 NWD 83 DR. 1880 NWD 83 DR. CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2115787 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARPER, JESS J DO NOT WRITE 1880 NW 83RD DR CORAL SPRINGS, FL 33065 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, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. S TITLE HARPER, SUSAN NAME STREET ADDRESS 1880 NW 83RD DR U00000173280 01/07/05-80012-018 150.00 CITY-ST-ZIP CORAL SPRGS, FL 33071, TITLE NAME HARPER, JESS STREET ADDRESS 1880 NW 83RD DR CORAL SPRGS, FL 33071, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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