

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003413

FILED
Apr 27, 2004
Secretary of State

Entity Name: EPT MANAGEMENT COMPANY

Current Principal Place of Business:

6090 SURETY DRIVE
STE 102
EL PASO, TX 79905 US

New Principal Place of Business:

Current Mailing Address:

70 E LAKE ST
SUITE 600
CHICAGO, IL 60601

New Mailing Address:

6090 SURETY DRIVE
STE 102
EL PASO, TX 79905 US

FEI Number: 74-2602839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PC () Delete
Name: VANDENBURG, RUSSELL
Address: 6090 SURETY DR. STE. 102
City-St-Zip: EL PASO, TX 79905

Title: VD () Delete
Name: VANDENBURG, DAVID
Address: 6090 SURETY DR. ST. 102
City-St-Zip: EL PASO, TX 79905

Title: DS () Delete
Name: BOGAS, DAVID
Address: 6090 SURETY DR. STE. 102
City-St-Zip: EL PASO, TX 79905

Title: EVT () Delete
Name: GARRETT, CHARLES
Address: 6090 SURETY DR, SUITE 102
City-St-Zip: EL PASO, TX 79905

Title: V () Delete
Name: BELTRAN, STEPHEN
Address: 6090 SURETY DR, SUITE 102
City-St-Zip: EL PASO, TX 79905

Title: AS (X) Delete
Name: CHARNAS, CHERYL
Address: 70 E LAKE ST, SUITE 600
City-St-Zip: CHICAGO, IL 60601

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:

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: DAVID BOGAS

SEC

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date