

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003413

FILED  
May 13, 2005  
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:

221 N KANSAS ST, 16TH FLOOR  
EL PASO, TX 79901 US

## Current Mailing Address:

6090 SURETY DRIVE  
STE 102  
EL PASO, TX 79905 US

## New Mailing Address:

221 N KANSAS, 16TH FLOOR  
EL PASO, TX 79901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: VANDENBURG, RUSSELL  
Address: 221 N KANSAS ST, 16TH FLOOR  
City-St-Zip: EL PASO, TX 79901

Title: VD (X) Change ( ) Addition  
Name: VANDENBURG, DAVID  
Address: 221 N KANSAS ST, 16TH FLOOR  
City-St-Zip: EL PASO, TX 79901

Title: DS (X) Change ( ) Addition  
Name: VICENTE, ROBERT T  
Address: 221 N KANSAS ST, 16TH FLOOR  
City-St-Zip: EL PASO, TX 79901

Title: EVT (X) Change ( ) Addition  
Name: GARRETT, CHARLES  
Address: 221 N KANSAS ST, 16TH FLOOR  
City-St-Zip: EL PASO, TX 79901

Title: V (X) Change ( ) Addition  
Name: BELTRAN, STEPHEN  
Address: 221 N KANSAS ST, 16TH FLOOR  
City-St-Zip: EL PASO, TX 79901

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 T VICENTE

DS

05/13/2005

Electronic Signature of Signing Officer or Director

Date