

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006677

Entity Name: EPANI, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2809
ORLANDO, FL 32801

New Principal Place of Business:

720 N. MAITLAND AVENUE
STE 105
MAITLAND, FL 32751

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

720 N. MAITLAND AVENUE
STE 105
MAITLAND, FL 32751

FEI Number: 59-3485917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CLEATOUS J
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MOORE, BENJAMIN H
720 N MAITLAND AVENUE
STE 105
MAITLAND, FL 32751 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: BENJAMIN H MOORE

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAHLSTEDT, ULF
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801 US

Title: ST (X) Delete
Name: AGREN, KRISTOFER
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WAHLSTEDT, ULF
Address: 720 N MAITLAND AVENUE STE 105
City-St-Zip: MAITLAND, FL 32751 US

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: ULF WAHLSTEDT

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date