2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2004 90227 026 ***150.00 **DOCUMENT # L84330** 1. Entity Name E & P PROPERTIES, INC. Principal Place of Business Mailing Address 94074325 230 LOOKOUT PL 230 LOOKOUT PL SUITE 200 SUITE 200 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address 16 S Dollins 16 5 Dollins Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Mando Orlando 59-3015195 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired à80 5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent David S. Piercefield PIERCEFIELD, DAVID S. 230 LOOKOUT PL, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) 100 East Sybelia Ave. Suite 205 S221 MAITLAND, FL 32751 Maitland 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. David S. Piercefield 04-19-04 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be * FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Addition TITLE ☐ Delete TITLE ☐ Change PEREZ, VICENTE NAME NAME STREET ADDRESS 16 S DOLLIUS AVE STREET ADDRESS ORLANDO, FL CITY-ST-7IP CITY-ST-ZIP VSD ☐ Change ☐ Addition ☐ Delete TITLE ESPAILLAT, JUAN NAME NAME 208 ATHERSTONE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with any address, with all other like empowered.

FILED