

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113157

FILED
Jan 07, 2004
Secretary of State

Entity Name: ENTERPRISE PROCESS EXCELLENCE, INC.

Current Principal Place of Business:

10842 PONDRIDGE DR.
FORT MYERS, FL 33913

New Principal Place of Business:

10842 POND RIDGE DR.
FORT MYERS, FL 33913

Current Mailing Address:

10842 PONDRIDGE DR.
FORT MYERS, FL 33913

New Mailing Address:

10842 POND RIDGE DR.
FORT MYERS, FL 33913

FEI Number: 65-1061051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, WILLIAM
10842 PONDRIDGE DRIVE
FORT MYERS, FL 33913

Name and Address of New Registered Agent:

SCHRADER, WILLIAM
10842 POND RIDGE DRIVE
FORT MYERS, FL 33913

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHRADER, WILLIAM
Address: 10842 POND RIDGE DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM SCHRADER

PSTD

01/07/2004

Electronic Signature of Signing Officer or Director

Date