

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056089

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** ESTATE PLANNING & PRESERVATION SPECIALISTS, INC.

**Current Principal Place of Business:**

7491 DEER CROSSING CT.  
SARASOTA, FL 34240

**New Principal Place of Business:**

13646 LEGENDS WALK TERRACE  
BRADENTON, FL 34202

**Current Mailing Address:**

7491 DEER CROSSING CT.  
SARASOTA, FL 34240

**New Mailing Address:**

13646 LEGENDS WALK TERRACE  
BRADENTON, FL 34202

**FEI Number:** 65-1052561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONAHUE, GLENN D  
7491 DEER CROSSING CT.  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

DONAHUE, GLENN D  
13646 LEGENDS WALK TERRACE  
BRADENTON, FL 34202 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:

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DONAHUE, GLENN D  
Address: 7491 DEER CROSSING CT.  
City-St-Zip: SARASOTA, FL 34240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DONAHUE, GLENN D  
Address: 13646 LEGENDS WALK TERRACE  
City-St-Zip: BRADENTON, FL 34202

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: GLENN D. DONAHUE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date