

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077316

FILED
Apr 30, 2004
Secretary of State

Entity Name: ENGEPEP AMERICA CORP.

Current Principal Place of Business:

1010 BUNNELL RD
SUITE 1105
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

416 COMMERCE WAY
SUITE 170
LONGWOOD, FL 32750 US

Current Mailing Address:

1010 BUNNELL RD
SUITE 1105
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

416 COMMERCE WAY
SUITE 170
LONGWOOD, FL 32750 US

FEI Number: 59-3737662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ARGEMIRO O
1010 BUNNELL RD. STE. 1105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ANDRADE, ARGEMIRO O
416 COMMERCE WAY
SUITE 170
LONGWOOD, FL 32750 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, ARGEMIRO O
Address: 1010 BUNNELL RD STE 1105
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, ARGEMIRO O
Address: 416 COMMERCE WAY, SUITE 170
City-St-Zip: LONGWOOD, FL 32750 US

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: ARGEMIRO O. ANDRADE

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date