

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118964

FILED
Jan 06, 2004
Secretary of State

Entity Name: EPL INVESTMENTS CORP.

Current Principal Place of Business:

13250 SW 128 ST, STE 111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13250 SW 128 ST, STE 111
MIAMI, FL 33186

New Mailing Address:

FEI Number: 04-3594899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERNESTO
13250 SW 128TH STREET #111
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPES, ERNESTO
13250 SW 128TH STREET #111
MIAMI, FL 33186 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: ERNESTO LOPES

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LOPEZ, ERNESTO
Address: 13250 SW 128 ST, STE 111
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOPES, ERNESTO
Address: 13250 SW 128 ST, STE 111
City-St-Zip: MIAMI, FL 33186

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: ERNESTO LOPES

DPS

01/06/2004

Electronic Signature of Signing Officer or Director

Date