

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004939

FILED
Apr 24, 2004
Secretary of State

Entity Name: EP CORPORATE CONSULTING INC.

Current Principal Place of Business:

P.O. BOX 835939
MIAMI, FL 332835939

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835939
MIAMI, FL 332835939

New Mailing Address:

FEI Number: 26-0039747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALMANA, ERNESTO
16342 S.W. 100TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VALMANA, ERNESTO
9905 SW 161 PLACE
MIAMI, FL 33196 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALMANA, ERNESTO
Address: 16342 S.W. 100TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SVD () Delete
Name: VALMANA, PATRICIA
Address: 16342 S.W. 100TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALMANA, ERNESTO
Address: 9905 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: SVD (X) Change () Addition
Name: VALMANA, PATRICIA
Address: 9905 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

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 VALMANA

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date