

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006859

FILED
Apr 27, 2004
Secretary of State

Entity Name: EPPY FINANCIAL GROUP, INC.

Current Principal Place of Business:

1000 CORPORATE DRIVE, 7TH FLOOR
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE, 7TH FLOOR
SUITE 310
FORT LAUDERDALE, FL 33334

New Mailing Address:

1000 CORPORATE DRIVE, 7TH FLOOR
FORT LAUDERDALE, FL 33334

FEI Number: 26-0001292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPY, JOSEPH
1000 CORPORATE DRIVE, 7TH FLOOR
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EPPY, JOSEPH
1000 CORPORATE DRIVE, 7TH FLOOR
FT. LAUDERDALE, FL 33334 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: JOSEPH EPPY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EPPY, JOSEPH
Address: 1000 CORPORATE DRIVE, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOSEPH EPPY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date