

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047829

Entity Name: E.P. INSURANCE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

2704 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

2704 SW 8 STREET
MIAMI, FL 33135

Current Mailing Address:

2704 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

8936 NW 176 LANE
MIAMI, FL 33018

FEI Number: 30-0085914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EUSEBIA A
4718 E 8 CT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PEREZ, EUSEBIA A
8936 NW 176 LANE
MIAMI, FL 33018 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: EUSEBIA A PEREZ

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, EUSEBIA A
Address: 4718 E 8 CT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, EUSEBIA A
Address: 8936 NW 176 LANE
City-St-Zip: MIAMI, FL 33018

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: EUSEBIA A PEREZ

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date