

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060725

Entity Name: EPPS OF MISSISSIPPI, INC.

FILED  
Mar 04, 2005  
Secretary of State

## Current Principal Place of Business:

2514 HOLLYWOOD BLVD  
SUITE 303  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2514 HOLLYWOOD BLVD  
SUITE 303  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2514 HOLLYWOOD BLVD  
SUITE 300  
HOLLYWOOD, FL 33020

## New Mailing Address:

2514 HOLLYWOOD BLVD  
SUITE 300  
HOLLYWOOD, FL 33020

FEI Number: 01-0699652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, IRA L ESQ  
2514 HOLLYWOOD BLVD  
SUITE 300  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BROCH, ZACHARY  
Address: 1204 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: V ( ) Delete  
Name: JONES, MARY R  
Address: 105 PITTS DRIVE  
City-St-Zip: GADSDEN, AL 35903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BROCH, ZACHARY  
Address: 2514 HOLLYWOOD BLVD. # 300  
City-St-Zip: HOLLYWOOD, FL 33020

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: ZACHARY BROCH

PTS

03/04/2005

Electronic Signature of Signing Officer or Director

Date