

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008469

FILED
Apr 21, 2004
Secretary of State

Entity Name: WILLIAM L. EPSTEIN, P.A.

Current Principal Place of Business:

2295 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL 33431

New Principal Place of Business:

2295 NW CORPORATE BLVD.
SUITE 235
BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL 33431

New Mailing Address:

2295 NW CORPORATE BLVD.
SUITE 235
BOCA RATON, FL 33431

FEI Number: 11-3673877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, WILLIAM L ESQ.
2295 NW CORPORATE BLVD.
SUITE 110
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

EPSTEIN, WILLIAM L ESQ.
2295 NW CORPORATE BLVD.
SUITE 235
BOCA RATON, FL 33431

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

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: EPSTEIN, WILLIAM L
Address: 2295 NW CORPORATE BLVD., SUITE 235
City-St-Zip: BOCA RATON, FL 33431 US

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: WILLIAM L. EPSTEIN

Electronic Signature of Signing Officer or Director

DP

04/21/2004

Date