

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 05, 2005  
Secretary of State**

DOCUMENT# P03000008469

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2300 GLADES ROAD  
SUITE 400 EAST  
BOCA RATON, FL 33431

**Current Mailing Address:**

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

**New Mailing Address:**

2300 GLADES ROAD  
SUITE 400 EAST  
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 235  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

EPSTEIN, WILLIAM L ESQ.  
2300 GLADES ROAD  
SUITE 400 EAST  
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

09/05/2005

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: EPSTEIN, WILLIAM L  
Address: 2300 GLADES ROAD, SUITE 400 EAST  
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

P

09/05/2005

Date