

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010014

Entity Name: EP DELUCA, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

908 SUMMIT LAKE DRIVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

980 FERGUSON LANE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

908 SUMMIT LAKE DRIVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

980 FERGUSON LANE
WEST PALM BEACH, FL 33415 US

FEI Number: 02-0670072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, EDWARD P
908 SUMMIT LAKE DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DELUCA, EDWARD P
980 FERGUSON LANE
WEST PALM BEACH, FL 33415 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DELUCA, EDWARD P PRES
Address: 980 FERGUSON LANE
City-St-Zip: WEST PALM BEACH, FL 33415 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: EDWARD P. DELUCA

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date