

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025319

FILED
Mar 16, 2004
Secretary of State

Entity Name: EPPS OF SOUTHERN INDIANA, INC.

Current Principal Place of Business:

4601 SHERIDAN ST STE 301
HOLLYWOOD, FL 33021

New Principal Place of Business:

2514 HOLLYWOOD BLVD
SUITE 303
HOLLYWOOD, FL 33020

Current Mailing Address:

4601 SHERIDAN ST STE 301
HOLLYWOOD, FL 33021

New Mailing Address:

2514 HOLLYWOOD BLVD
SUITE 303
HOLLYWOOD, FL 33020

FEI Number: 25-1903549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCH, ZACHARY
4601 SHERIDAN ST STE 301
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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

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: IRA L. KAHN, ESQ

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: BROCH, ZACHARY
Address: 1204 JOHNSON STT STE 301
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

PSTD

03/16/2004

Electronic Signature of Signing Officer or Director

Date