## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT -**

## **FILED** Feb 11, 2005 08:00 AM DOCUMENT # P03000057775 Secretary of State 1. Entity Name EAP HOLDINGS, INC. Principal Place of Business Mailing Address 10763 MAPLE CHASE DR 10763 MAPLE CHASE DR BOCA RATON, FL 33498 BOCA RATON, FL 33498 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1192784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWITZ, IAN M DO NOT WRITE 2600 N MILITARY TRAIL, STE 270 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000224700 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 02/11/05-80009-013 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DROGICKI-PROCTOR, ESTER STREET ADDRESS 10763 MAPLE CHASE DRIVE CITY-ST-ZIP BOCA RATON, FL 33498 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver or trustee empowered to execute this rechanged, or on an attachment with an address, with all other like empower

Date

Daytime Phone #