

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077391

Entity Name: E.P.I. PROPERTIES, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

2405 STONEVIEW ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

5115 SAN PAULO STREET
ORLANDO, FL 32807 US

Current Mailing Address:

PO BOX 570303
ORLANDO, FL 32857 US

New Mailing Address:

FEI Number: 20-0089003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, PHILLIP
2405 STONVIEW ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

RUIZ, ESTANY
5115 SAN PAULO STREET
ORLANDO, FL 32807 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: ESTANY RUIZ

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: ROSADO, PHILLIP
Address: PO BOX 570303
City-St-Zip: ORLANDO, FL 32857 US

Title: D VP () Delete
Name: RUIZ, ESTANY A
Address: PO BOX 570303
City-St-Zip: ORLANDO, FL 32857 US

Title: T () Delete
Name: ROSADO, PHILLIP
Address: PO BOX 570303
City-St-Zip: ORLANDO, FL 32857 US

Title: S () Delete
Name: RUIZ, ESTANY A
Address: PO BOX 570303
City-St-Zip: ORLANDO, FL 32857 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTANY RUIZ

VP

07/11/2005

Electronic Signature of Signing Officer or Director

Date