

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146697

FILED
Apr 16, 2005
Secretary of State

Entity Name: ESTATE PLANNING INSTITUTE, INC.

Current Principal Place of Business:

701 SW 62ND BLVD. #74
GAINESVILLE, FL 32607

New Principal Place of Business:

311 E. MORSE BLVD.
#7-2
WINTER PARK, FL 32789

Current Mailing Address:

701 SW 62ND BLVD. #74
GAINESVILLE, FL 32607

New Mailing Address:

311 E. MORSE BLVD.
#7-2
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, AISHA Y
311 E MORSE BLVD #7-2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALEM, AISHA Y
Address: 701 SW 62ND BLVD. #74
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALEM, AISHA Y
Address: 311 E. MORSE BLVD., #7-2
City-St-Zip: WINTER PARK, FL 32789

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: AISHA SALEM

D

04/16/2005

Electronic Signature of Signing Officer or Director

Date