2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107491

Entity Name: EPJ BROKERAGE COMPANY

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 SE 1ST CT 4311 CRYSTAL LAKE DR 104

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4311 CRYSTAL LAKE DR 2625 SE 1ST CT

104

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33064

FEI Number: 20-1386568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REZENDE, MARCOS A 822 SE 9TH ST

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDS (X) Change () Addition

JORGE, ELISANGELA P JORGE, ELISANGELA P Name: Name: 2625 SE 1ST CT #4 4311 CRYSTAL LAKE DR 104 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33064

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 Statutés. 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: ELISANGELA P JORGE **PDS** 04/29/2005