

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027997

Entity Name: EPA FILTER MFG CO INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3281 21ST AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

PO BOX 990098
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0480322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN M
1842 40TH TERR SW UNIT #8
NAPLES, FL 341166055 US

Name and Address of New Registered Agent:

EDWARDS, DIAN M
1852 40TH TERR SW UNIT #B
NAPLES, FL 341166055 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: DIAN M. EDWARDS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, HERLAN
Address: 3281 21ST AVE SW
City-St-Zip: NAPLES, FL 34117

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: HERLAN LOPEZ

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date