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FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000003136 (5)  
1. Corporation Name  
ESTATE PLANNING & PROTECTION SERVICES, INC.



Principal Place of Business  
206 PARK AVENUE S.  
WINTER PARK FL 32789  
US

Mailing Address  
206 PARK AVENUE S.  
WINTER PARK FL 32789  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 900 BISHOP PARK CT.

Suite, Apt. #, etc.

22 SUITE 1024

City & State

23 WINTER PARK, FL

Zip

24 32792

Country

25 USA

2a. Mailing Address

26 900 BISHOP PARK CT.

Suite, Apt. #, etc.

27 SUITE 1024

City & State

28 WINTER PARK, FL

Zip

29 32792

Country

30 USA

3. Date Incorporated or Qualified

01/10/1995

4. FEI Number

59-3288414

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

LEONARD, APRIL L  
3322 BISHOP PARK DR #624  
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name LEONARD, APRIL L.

82 Street Address (P.O. Box Number is Not Acceptable)

415 MACGREGOR ROAD

83

84 City

WINTER SPRING FL

85 Zip Code

32708

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE APRIL L. LEONARD, PRESIDENT, [Signature], P.W. 03/12/98  
Signature typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when changing) DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME LEONARD, APRIL  
STREET ADDRESS 3322 BISHOP PARK DR #624  
CITY-ST-ZIP WINTER PARK FL 32789

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME APRIL L. LEONARD  
1.3 STREET ADDRESS 415 MACGREGOR RD.  
1.4 CITY-ST-ZIP WINTER SPRING, FL 32708

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE APRIL L. LEONARD, PRESIDENT, [Signature], P.W. 03/12/98  
Signature typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when changing) DATE

CR2E034 (10/97)