## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000022918

Entity Name: ESTATE PLANNING SPECIALISTS (EPS), INC.

FILED Apr 18, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5665 TRAILWINDS DRIVE #626 FT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 5665 TRAILWINDS DRIVE #626 FT MYERS, FL 33907 FEI Number: 65-0570316 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: ROBINSON, PATRICK B ROBINSON, PATRICK B 2227 TREEHAVEN CIRCLEN 5665 TRAILWINDS DR. 3626 FT MYERS, FL 33907 FT MYERS, FL 33907 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.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

SIGNATURE:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/18/2004 Date

Title: ( ) Delete Title: (X) Change ( ) Addition ROBINSON, PATRICK B ROBINSON, PATRICK B Name: Name: 2227 TREEHAVEN CIRCLE 5665 TRAILWINDS DR. #626 Address: Address: City-St-Zip: FT MYERS, FL 33907 City-St-Zip: FT MYERS, FL 33907

Title: PD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HECK, ROBERT P
 Name:

 Address:
 4289 MARINER WAY, #112
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Electronic Signature of Registered Agent

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: PATRICK B. ROBINSON VP 04/18/2004