

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054032

Entity Name: EPI 1755, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

ATTN: ORIT
1755 NE 164TH STREET, 2ND FLOOR
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

ATTN: ORIT
1755 NE 164TH STREET, 2ND FLOOR
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0764511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD
999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRONSTEIN, DINA
1428 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 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: DINA BRONSTEIN

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRONSTEIN, HILLEL
Address: 19101 MYSTIC PT DR #2808
City-St-Zip: AVENTURA, FL 33180

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: HILLEL BRONSTEIN

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date