

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079257

FILED
Mar 28, 2005
Secretary of State

Entity Name: EPA PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1621 E VINE ST
SUITE C
KISSIMMEE, FL 34744

New Principal Place of Business:

P O BOX 451735
KISSIMMEE, FL 34745 US

Current Mailing Address:

2649 GOLD DUST CIR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3467047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, REYNALDO
2649 GOLD DUST CR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

POLANCO, VIELKA
2649 GOLD DUST CR
KISSIMMEE, FL 34744 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: VIELKA POLANCO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLANCO, REYNALDO
Address: 2649 GOLD DUST CR
City-St-Zip: KISSIMMEE, FL 34744

Title: VD () Delete
Name: POLANCO, VIELKA
Address: 2649 GOLD DUST CR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLANCO, VIELKA
Address: 2649 GOLD DUST CR
City-St-Zip: KISSIMMEE, FL 34744

Title: VD (X) Change () Addition
Name: POLANCO, JESSICA
Address: 2649 GOLD DUST CR
City-St-Zip: KISSIMMEE, FL 34744

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: VIELKA POLANCO

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date