

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106522

FILED
May 03, 2004
Secretary of State

Entity Name: ESTATE PLANNING & INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

7860 PETERS ROAD
STE. F-100
PLANTATION, FL 33324

New Principal Place of Business:

10880 NW 12TH PLACE
PLANTATION, FL 33322

Current Mailing Address:

7860 PETERS ROAD
STE. F-100
PLANTATION, FL 33324

New Mailing Address:

10880 NW 12TH PLACE
PLANTATION, FL 33322

FEI Number: 65-0887586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIH, NICK
% BERGER, SINGERMANN
350 EAST LAS OLAS BLVD., STE. 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GARBER, CRAIG
Address: 7860 PETERS ROAD, STE. F-100
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GARBER, CRAIG
Address: 10880 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: CRAIG GARBER

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05/03/2004

Electronic Signature of Signing Officer or Director

Date