

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56194

**FILED**  
**Apr 05, 2005**  
**Secretary of State**

**Entity Name:** EPO INVESTMENTS, INC.

**Current Principal Place of Business:**

72 COCO PLUM DRIVE  
MARATHON, FL 33050 US

**New Principal Place of Business:**

25611 YELLOW PINE LANE  
SPRING, TX 77380 US

**Current Mailing Address:**

72 COCO PLUM DRIVE  
MARATHON, FL 33050 US

**New Mailing Address:**

594 SAWDUST ROAD  
#110  
THE WOODLANDS, TX 77380 US

**FEI Number:** 65-0263930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OTT, PATRICIA H.  
72 COCO PLUM DRIVE  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

KIRWAN, DAVID P P.A.  
5800 OVERSEAS HIGHWAY  
#4  
MARATHON, FL 33050 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: DAVID P. KIRWAN

04/05/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VTS ( ) Delete  
Name: OTT, PATRICIA H  
Address: 72 COCO PLUM DRIVE  
City-St-Zip: MARATHON, FL 33050

Title: CP ( ) Delete  
Name: OTT, EDWARD J  
Address: 72 COCO PLUM DRIVE  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VTS (X) Change ( ) Addition  
Name: OTT, PATRICIA H  
Address: 25611 YELLOW PINE LANE  
City-St-Zip: SPRING, TX 77380

Title: CP (X) Change ( ) Addition  
Name: OTT, EDWARD J  
Address: 25611 YELLOW PINE LANE  
City-St-Zip: SPRING, TX 77380

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: PATRICIA H. OTT

VTS

04/05/2005

Electronic Signature of Signing Officer or Director

Date