

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S57486

FILED
Dec 21, 2004
Secretary of State

Entity Name: ESTATE AND RETIREMENT PLANNING, INC.

Current Principal Place of Business:

2475 ENTERPRISE RD
STE. 300
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2475 ENTERPRISE RD
STE. 300
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-3067536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB P.A.
2475 ENTRPRISE RD
STE100
CLEARWATER, FL 34623 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: DP () Delete
Name: EVANS, JACQUENLIN E
Address: 2475 ENTERPRISE RD STE 300
City-St-Zip: CLEARWATER, FL 33763

Title: DVST () Delete
Name: GOTTLIEB, JERRY
Address: 2475 ENTERPRISE RD STE 100
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY GOTTLIEB

DVST

12/21/2004

Electronic Signature of Signing Officer or Director

Date