## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2005 08:00 AM **DOCUMENT # S63062** Secretary of State 1. Entity Name EPSTEIN REALTY, INC. Principal Place of Business Mailing Address 120 E. OAKLAND PARK BLVD. 120 E. OAKLAND PARK BLVD. STE. 105 STE. 105 FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33334 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0271795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPSTEIN, KATHRYN LOUISE DO NOT WRITE 120 E. OAKLAND PARK BLVD. STE. 105 IN THIS SPACE FT. LAUDERDALE, FL 33334 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EPSTEIN, KATHRYN LOUISE MAME STREET ADDRESS 120 E. OAKLAND PARK BLVD., STE. 105 CITY-ST-ZIP FT. LAUDERDALE, FL 04/27/05-80033-025 150.00 TITLE EPSTEIN, KATHRYN LOUISE NAME STREET ADDRESS 120 E OAKLAND PARK BLVD, STE 105 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information midicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED HAME OF MICHING OFFICER OR DIRECTO

Louise Epsten

24/05 9756

**FILED**