Jan 30, 2004 8:00 am 2004 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT # S80814** 01-30-2004 90067 002 ***150.00 EP INVESTMENTS, INC. Mailing Address Principal Place of Business 44006097 4400 BAYOU BLVD. 4400 BAYOU BLVD. SUITE 6-B SUITE 6-B PENSACOLA, FL 32503 PENSACOLA, FL 32503 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 62-1477787 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLEMING, EDWARD P DO NOT WRITE 4400 BAYOU BLVD. **SUITE 12&13** IN THIS SPACE PENSACOLA, FL 32503 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** TIPPENS, GARY NAME STREET ADDRESS 4400 BAYOU BLVD., SUITE 6-B

CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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 indicated 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 air address, with all other like empowered.

SIGNATURE:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

128 104

850-484-2906

Daytime Phone #