2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Mar 09, 2004 8:00 am. **DOCUMENT # 500718 Secretary of State** 1. Entity Name 03-09-2004 90016 027 ***150.00 EPOCH MANAGEMENT, INC. Principal Place of Business Mailing Address 359 CAROLINA AVE 359 CAROLINA AVE WINTER PARK FL 32789 WINTER PARK FL 32789 94027024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1690429 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) GODBOLD, DOWNING, SHEAHAN & BILL 222 W COMSTOCK AVE STE 101 WINTER PARK FL 32789 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΛ ☐ Defete TITLE ☐ Change ☐ Addition NAME RIVA, KYLE NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ٧S TITLE ☐ Delete TITLE ☐ Change Addition RELVINI, TRICIA NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE PD Delete ☐ Change ☐ Addition -NAME -PUGH-JAMES H.-NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL TITLE ☐ Delete Addition TITLE ☐ Change NAME JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MORGAN, KATHY NAME NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition AMMON, ERIC T NAME NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

ICER OR DIRECTOR

FILED

Daytime Phone #