2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM **DOCUMENT # 500718 Secretary of State** 1. Entity Name EPOCH MANAGEMENT, INC. Principal Place of Business -Mailing Address 359 CAROLINA AVE WINTER PARK FL 32789 359 CAROLINA AVE WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FE! Number 59-1690429 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOWNING, GRANT T GODBOLD, DOWNING, SHEAHAN & BILL Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Change Addition THLE DΛ TITLE Delete RIVA, KYLE NAM NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP WINTER PARK FL 32789 CHY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME RELVINI, TRICIA NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE City-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 U00000242340 Change Addition Delete RitE NAME NAME PUGH, JAMES H. 02/24/05-80083-012 150.00 STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE. CITY-ST ZIP WINTER PARK FL CITY-ST-ZIP ☐ Change ☐ Addition Delete THLE JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS WINTER PARK FL 32789 CHY-SI-ZIP CITY-ST-ZIE Change □ Addition Delete HILE MORGAN, KATHY NAME NAME 359 CAROLINA AVE STREET ADORESS. STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete 3111 THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

FILED