

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82265

Entity Name: ISLAND EPIC, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

960 CHALMER DR.
UNIT #106
MARCO ISLAND, FL 34195 US

Current Mailing Address:

PO BOX 947
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

960 CHALMER DR.
UNIT #106
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2824887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
C/O KIMBERLY LEACH JOHNSON
1395 PANTHER LANE STE 300
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BATCHER, RUSTY,
Address: 2185 TROUT CT.
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: BATCHER, RACE
Address: 2185 TROUT CT.
City-St-Zip: NAPLES, FL 34102

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: RUSTY BATCHER

PDT

03/30/2005

Electronic Signature of Signing Officer or Director

Date