

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042061

FILED
May 01, 2005
Secretary of State

Entity Name: EPOCHAL PROPERTIES, INC.

Current Principal Place of Business:

603 SOUTH MELVILLE AVENUE
#17
TAMPA, FL 33606

New Principal Place of Business:

4579 10TH AVE NORTH
SAINT PETERSBURG, FL 33713

Current Mailing Address:

603 SOUTH MELVILLE AVENUE
#17
TAMPA, FL 33606

New Mailing Address:

6822 22ND AVE NORTH
#416
SAINT PETERSBURG, FL 33710

FEI Number: 76-0732401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, JONATHAN S
603 SOUTH MELVILLE AVENUE
#17
TAMPA, FL, FL 33606 US

Name and Address of New Registered Agent:

STILLWELL, JONATHAN S
4579 10TH AVE NORTH
SAINT PETERSBURG, FL 33713 US

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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STILLWELL, JONATHAN S
Address: 603 SOUTH MELVILLE AVENUE, #17
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STILLWELL, JONATHAN S
Address: 4579 10TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JONATHAN S. STILLWELL

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05/01/2005

Electronic Signature of Signing Officer or Director

Date