

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173320

FILED
Apr 30, 2005
Secretary of State

Entity Name: EPIC INTERIORS, INC.

Current Principal Place of Business:

722 NORTH A STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

6305 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

722 NORTH A STREET
LAKE WORTH, FL 33460

New Mailing Address:

6305 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 20-2089184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTHIER, ANTHONY R
722 NORTH A STREET
LAKE WORTH, FL 33460 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: P () Delete
Name: ROUTHIER, ANTHONY R
Address: 722 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ROUTHIER, ANTHONY R
Address: 722 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: T, D () Change (X) Addition
Name: KOPP, KRISTI L
Address: 1405 CRESTWOOD BLVD
City-St-Zip: LAKE WORTH, FL 33460

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: ANTHONY R. ROUTHIER

P, D

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date