2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Feb 01, 2005, 08:00 AM **DOCUMENT # 370124** 1. Entity Name **Secretary of State** EPOCH PROPERTIES, INC. Mailing Address Principal Place of Business % JAMES H. PUGH, JR. 359 CAROLINA AVENUE WINTER PARK FL 32789 % JAMES H. PUGH, JR. 359 CAROLINA AVENUE WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1308295 Not Applicable Zip Country 71n 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 222 WEST CONSTOCK AVE STE 101 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 Zip Code 3. 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TITLE Change ☐ Addition NAME PUGH, JAMES H., JR. NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL CHTY-ST-ZIP CITY-ST-ZIP VTS HILE 02/01/05-80082-006150.00 Addition Delete TITLE JACOBY, GREG STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CiTY-ST-ZIP MEE Delete Change ☐ Addition NAME RIVA, KYLE --NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP CITY ST- 7P WINTER PARK FL VΡ TIME Change ☐ Delete TITLE Addition BRADLEY, STEPHEN W NAME NAME 359 CAROLINA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-7IP TITLE ☐ Delete TITLE [] Change ☐ Addition NOVELL, ROBERT S 359 CAROLINA AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CHTY-ST-ZIP HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

CER OR DIRECTOR

FILED

Daytime Phone #