

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002163

Entity Name: EPIPHANY WORLDWIDE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5621 PARK ST. N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5621 PARK ST. N.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 04-3733251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, ANTHONY P JR
100 SECOND AVENUE S., SUITE 1201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

COSTA, GIUSEPPE L
5621 PARK ST. NO.
ST. PETERSBURG, FL 33709 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: GIUSEPPE L. COSTA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COSTA, GIUSEPPE L
Address: 11180 5TH ST. E.
City-St-Zip: TREASURE ISLE., FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSTA, GIUSEPPE L
Address: 5621 PARK ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33709

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIUSEPPE L. COSTA

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date