2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2005 08:00 AN Secretary of State **DOCUMENT # 237414** 1. Entity Name PEPIS CORP. Principal Place of Business Mailing Address 1600 WEST AVENUE 1600 WEST AVENUE ₹ 40 > MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01142005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0914450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUMPEL, SHARON DO NOT WRITE 3318 OTTAWA LANE COOPER CITY, FL 33026 IN THIS SPACE 8. 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_ Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **GUMPEL, SHARON** 3318 OTTAWA LANE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL SD TITLE - 1,46, aperez () 17723-05 ab. 03-a-0 a 48, 13 ERSTEIN, ROBIN NAME STREET ADDRESS 3267 NE 168TH STR CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP rme IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-\$7-71P

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

SIGNATURE:

FILED