2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2004 08:00 AM **Secretary of State DOCUMENT # 622740** Entity Name EPIC ENTERPRISES, INC. Mailing Address Principal Place of Business 185 NE 2ND AVENUE 185 NE 2ND AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1924928 Not Applicable \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ZAVERUKA, PETER DO NOT WRITE 824 SE 8TH AVE. DEERFIELD BEACH, FL 33441 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000055310 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/17/04-80032-022 150.00 OFFICERS AND DIRECTORS 10. TITLE STOPPEL, LEONARD C. NAME STREET ADDRESS 950 S.W. 20TH CT. CITY-ST-ZIP DELRAY BEACH, FL 00000, TITLE BAGGS, LORRAINE M. NAME 8989 NW 70TH COURT STREET ADDRESS PARKLAND, FL CITY-ST-ZIP TITLE BAGGS, BRIAN R. NAME STREET ADDRESS 8989 NW 70TH COURT DO NOT WRITE PARKLAND, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: Nos harme Dags Sic-Thorn LORA (NE BAGGS 01/19/64 (95442)1452)