

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 05, 2005
Secretary of State**

DOCUMENT# F39952

Entity Name: EPIGENE, INC.

Current Principal Place of Business:

150 N. FEDERAL HWY.
SUITE 210
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

150 N. FEDERAL HWY.
SUITE 210
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2267255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAXTHEIMER, GREGORY H
924 S RIO VISTA BLVD
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JAXTHEIMER, GREGORY, H
Address: 924 S RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY JAXTHEIMER

PRES

08/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date