2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F99000005977 04-28-2004 90235 006 ***158.75 1. Entity Name **EPIK COMMUNICATIONS INCORPORATED** Principal Place of Business Mailing Address **TAUTIN4**2 ATTN: GENERAL COUNSEL ATTN: GENERAL COUNSEL 3501 QUADRANGLE BLVD. SUITE 225 3501 QUADRANGLE BLVD. SUITE 225 ORLANDO, FL 32817-8325 ORLANDO, FL 32817-8325 3. Mailing Address Att:Sean Doherty/Odyssey 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Cha-P CR2E034 (10/03) 444 High St., Suite 400 City & State City & State 4. FEI Number Applied For Palo Alto, 59-3575654 Not Applicable Country Zip 94301 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33324 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 ** ** * Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition DOHERTY, SEAN NAME NAME STREET ADORESS 3501 QUADRANGLE BLVD STE 225 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP PCOO ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STOCKWELL, JOSEPH NAME STREET ADDRESS 3501 QUADRANGLE BLVD STE 225 STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32817 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Dolete

☐ Delete

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

F SIGNING OFFICER OR DIRECTOR

April 27, 2004

65-470-7550

☐ Change

Change

Addition

☐ Addition

FILED

Daytime Phone #