

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005977

FILED
Mar 24, 2005
Secretary of State

Entity Name: EPIK COMMUNICATIONS INCORPORATED

Current Principal Place of Business:

ATTN: GENERAL COUNSEL
3501 QUADRANGLE BLVD. SUITE 225
ORLANDO, FL 328178325

New Principal Place of Business:

ATTN: GENERAL COUNSEL
444 HIGH ST., SUITE 400
PALO ALTO, CA 94301

Current Mailing Address:

ATTN: SEAN DOHERTY/ODYSSEY
444 HIGH ST., SUITE 400
PALO ALTO, CA 94301

New Mailing Address:

FEI Number: 59-3575654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DOHERTY, SEAN
Address: 3501 QUADRANGLE BLVD STE 225
City-St-Zip: ORLANDO, FL 32817

Title: PCOO () Delete
Name: STOCKWELL, JOSEPH
Address: 3501 QUADRANGLE BLVD STE 225
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOHERTY, SEAN P
Address: 444 HIGH ST., SUITE 400
City-St-Zip: PALO ALTO, CA 94301

Title: COO (X) Change () Addition
Name: STOCKWELL, JOSEPH
Address: 444 HIGH ST., SUITE 400
City-St-Zip: PALO ALTO, CA 94301

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: SEAN P DOHERTY

CEO

03/24/2005

Electronic Signature of Signing Officer or Director

_____ Date