

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67764

FILED
May 24, 2004
Secretary of State

Entity Name: EPICUS COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1750 OSCEOLA DRIVE
W. PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1750 OSCEOLA DRIVE
W. PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2564162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P ESQUIRE
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401 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: P () Delete
Name: HARYMEN, GERARD
Address: 1750 OSCEOLA DRIVE
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: D () Delete
Name: PALMER, TIMOTHY
Address: 1750 OSCEOLA DRIVE
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: VP () Delete
Name: DONALDSON, THOMAS
Address: 1750 OSCEOLA DRIVE
City-St-Zip: W. PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS DONALDSON

VP

05/24/2004

Electronic Signature of Signing Officer or Director

Date