2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMEN™ # H67764 FILED 1. Entity Name EPICUS COMMUNICATIONS GROUP, INC. 05 AUG -1 PM 4: 31 Principal Place of Business Mailing Address 1750 OSCEOLA DRIVE 1750 OSCEOLA DRIVE W. PALM BEACH, FL 33409 US W. PALM BEACH, FL 33409 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2564162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P ESQUIRE DO NOT WRITE 222 LAKEVIEW AVENUE **SUITE 260** IN THIS SPACE WEST PALM BEACH, FL 33401 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) 00058107572 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. P/T/DTITLE HARYMEN, GERARD NAME STREET ADDRESS 1750 OSCEOLA DRIVE CITY-ST-ZIP W. PALM BEACH, FL 33409 TITLE PALMER, TIMOTHY NAME STREET ADDRESS 1750 OSCEOLA DRIVE CITY-ST-ZIP W. PALM BEACH, FL 33409 VP /S/D TITLE DONALDSON, THOMAS NAME 1750 OSCEOLA DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP W. PALM BEACH, FL 33409 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

Gerard Haryman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/05

407-942-1234

Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE : 514113 4188E

AUTHORIZATION :

COST LIMIT : \$ 550.00

ORDER DATE : July 29, 2005

ORDER TIME : 3:19 PM

ORDER NO. : 514113-005

CUSTOMER NO: 4188E

CUSTOMER: Ms. Dianna L. Wood

Bryan Cave Llp

3500 One Kansas City Place

1200 Main Street

Kansas City, MO 64105

ANNUAL REPORT FILING

NAME: EPICUS COMMUNICATIONS GROUP

INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#2914

EXAMINER'S INITIALS: