2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J59777 1. Entity Name 01-12-2004 90026 016 ***150.00 EPITOMI, INC. Principal Place of Business **Mailing Address** 12400 SW 134TH COURT 12400 SW 134TH CT 24001135 **STE 11** STF 11 MIAMI, FL 33186 US MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apl. #, etc. 01082004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For: 65-0421781 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JARRETT, MCIVAN Street Address (P.O. Box Number is Not Acceptable) 12400 SW 134 TH COURT STE 11 MIAMI, FL 33186 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS -10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE ☐ Delete TITLE Change - Addition JARRETT, MCIVAN A NAME NAME 5223 SW 140TH PLACE 13105 SW 106 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP VD MILE ☐ Delete TITLE ■ Addition ☐ Change NA LEACOCK-JARRETT, JOY H 5222 SW 149THPLACE 13105 SCU 106 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI, FL 33/76 CITY-ST-ZIP Delete HILE THE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP WILE ☐ Delete MILE ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P BILE TITE F Addition ☐ Delete Change NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change Addition NAME HALE STREET ADDRESS 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.

FILED

Jan 12, 2004 8:00 am