

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J87843

**FILED  
Jun 30, 2004  
Secretary of State**

Entity Name: E.P.I.S., INC.

**Current Principal Place of Business:**

1640 NW 17 AVENUE  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

8357 W. FLAGLER ST.  
PMB # 128  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 65-0027484      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLENO, JOSE L.  
1640 NW 17 AVENUE  
MIAMI, FL 33125 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: D            ( ) Delete  
Name: GALLENO, J.L.,  
Address: 1640 NW 17 AVENUE  
City-St-Zip: MIAMI, FL 33125 US

Title: D            ( ) Delete  
Name: GALLENO, ELIZABETH  
Address: 1640 NW 17 AVENUE  
City-St-Zip: MIAMI, FL 33125 US

Title: D            ( ) Delete  
Name: GALLENO, LUIS A  
Address: 1640 NW 17 AVENUE  
City-St-Zip: MIAMI, FL 33125 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: J.L.GALLENO

DIR

06/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date