## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT DOCUMENT # J87843** 1. Entity Name E.P.I.S., INC. 05 OCT -4, Pi112: 41 Principal Place of Business Mailing Address 1640 NW 17 AVENUE 8357 W. FLAGLER ST. MIAMI, FL 33125 US PMB # 128 MIAMI, FL 33144 REINSTATEMEN (10/03) 00 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0027484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLENO, JOSE L. DO NOT WRITE 1640 NW 17 AVENUE MIAMI, FL 33125 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D GALLENO, J.L. NAME 1640 NW 17 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 000060202420 10/04/05--01009--008 \*\*150.00 D TITLE NAME GALLENO, ELIZABETH STREET ADDRESS 1640 NW 17 AVENUE MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME GALLENO, LUIS A 1640 NW 17 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33125 IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME

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 an other like empowered.

SIGNATURE

STREET ADORESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**B.** Mitchell