

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 17, 2004 8:00 am**  
**Secretary of State**

02-17-2004 90035 009 \*\*\*150.00

**DOCUMENT # K95077**

1. Entity Name  
EPIX XII, INC.



Principal Place of Business  
C/O PT1, 3710 CORPOREX PARK DR.  
STE. 300  
TAMPA, FL 33619

Mailing Address  
ASPEN CORP PARK I  
1480 ROUTE 9 NORTH  
WOODBIDGE, NJ 07095 US

**24011792**



2. Principal Place of Business  
3710 Corporex Park Drive 45 West 45th Street  
Suite, Apt. #, etc.  
Suite 300  
City & State  
Tampa, FL  
Zip  
33619  
Country  
USA

3. Mailing Address  
45 West 45th Street  
Suite, Apt. #, etc.  
Suite 500  
City & State  
New York, NY  
Zip  
10036  
Country  
USA

02022004 Chg-P CR2E034 (10/03)

4. FEI Number  
59-2953841  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

SHEPHERDSON, EDWIN  
3710 CORPOREX PARK DR  
SUITE #300  
TAMPA, FL 33619

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL 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 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)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing -- ☐ \$5.00 May Be Added to Fees  
Trust Fund Contribution.

## 10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
C	WAJNERT, THOMAS C	3710 CORPOREX PARK DR, #300	TAMPA, FL 33619	<input checked="" type="checkbox"/>
CEO	TAYLOR, THOMAS S	1480 ROUTE 9 NORTH	WOODBIDGE, NJ 07095	<input type="checkbox"/>
S	DEUTSCH, PETER	45 WEST 45TH STREET STE 500	NEW YORK, NY 10036	<input checked="" type="checkbox"/>
VPSA	GIBSON, JOHN SALES	3710 CORPOREX PARK DRIVE	TAMPA, FL 33619	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President/CEO/D	Thomas S. Taylor	45 West 45th Street, Suite 500	New York, NY 10036	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary/CFO/Treas/D	James P. O'Drobinak	3710 Corporex Park Drive, Suite 300	Tampa, FL 33619	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

James P. O'Drobinak

**FEB 12 2004**

(800) 343-5099

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dating Phone #