

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002163

FILED
Apr 29, 2004
Secretary of State

Entity Name: EPIPHANY WORLDWIDE, LLC

Current Principal Place of Business:

14100 U.S. 19 NORTH, SUITE 118
CLEARWATER, FL 33764

New Principal Place of Business:

5621 PARK ST. N.
ST. PETERSBURG, FL 33709

Current Mailing Address:

14100 U.S. 19 NORTH, SUITE 118
CLEARWATER, FL 33764

New Mailing Address:

5621 PARK ST. N.
ST. PETERSBURG, FL 33709

FEI Number: 04-3733251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTE, ANTHONY P JR
100 SECOND AVENUE S., SUITE 1201
ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COSTA, GIUSEPPE L
Address: 11180 5TH ST. E.
City-St-Zip: TREASURE ISLE., FL 33706

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIUSEPPE L. COSTA

MGRM

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date