

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087738

FILED
Apr 20, 2004
Secretary of State

Entity Name: EPIC GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

12555 ORANGE DR
SUITE 119
DAVIE, FL 33330

New Principal Place of Business:

12505 ORANGE DR
SUITE 901
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR
SUITE 119
DAVIE, FL 33330

New Mailing Address:

12505 ORANGE DR
SUITE 901
DAVIE, FL 33330

FEI Number: 65-1094374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUXA, JR, ANDREW
12555 ORANGE DR
SUITE 119
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

FUXA, JR, ANDREW
12505 ORANGE DR
SUITE 901
DAVIE, FL 33330 US

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: ANDREW FUXA JR

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUXA, ANDREW JR
Address: 12555 ORANGE DR #119
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: INGUANZO, FRANK
Address: 12555 ORANGE DR #119
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUXA, ANDREW JR
Address: 12505 ORANGE DR #901
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: INGUANZO, FRANK
Address: 12505 ORANGE DR #901
City-St-Zip: DAVIE, FL 33330

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: ANDREW FUXA JR

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date