


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000089054 1. Entity Name EPIPHANY IMPORT & EXPORT, INC.	
--	---

Principal Place of Business 1000 VENETIAN WAY TH 110 MIAMI, FL 33139	Mailing Address 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
--	--

DO NOT WRITE IN THIS SPACE

01172005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1138403	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, SANDRA
1000 VENETIAN WAY TH 110
MIAMI, FL 33139

**DO NOT WRITE
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARTINEZ, SANDRA 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTINEZ, FRANCISCO R 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTINEZ, JAIME R 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTINEZ, FRANCISCO A 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11000007313892
04/18/05-80136-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  DATE: APR 14/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR