


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2004 8:00 am
Secretary of State

06-28-2004 90009 015 ***150.00

DOCUMENT # P02000014286	
1. Entity Name EPOCH HOMES, INC.	

Principal Place of Business 3221 S.E. 1ST AVE CAPE CORAL, FL 33904	Mailing Address 3221 S.E. 1ST AVE CAPE CORAL, FL 33904
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54058983

2. Principal Place of Business	3. Mailing Address 7280 S. Tratham Ct.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State West Bloomfield, MI
Zip	Country U.S.A.
Country	Zip 48322

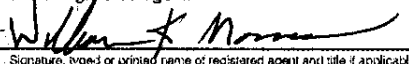


05312004 Chg-P CR2E034 (10/03)

4. FEI Number 01-0599226	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MORRIS, WILLIAM K 3221 S.E. 1ST AVE CAPE CORAL, FL 33904	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 629 SW 32nd Terrace City Cape Coral FL Zip Code 33914
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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  **William K. Morris** 06/23/04
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 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIZIALI, ROBERT J 7280 S TRTHAM CT WEST BLOOMFIELD, MI 48322 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President William K. Morris 629 SW 32nd Terrace Cape Coral, FL 33914 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Robert J. Piziali** 06/23/04 248-672-3444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

3221 SW 1st Ave.
Cape Coral, FL 33904

Attachment
Doc. # P02000014286
Epoch Homes, Inc.

54058983
Bus 239-340-4831
Fax 239-540-7273
CRC 1326412

June 23, 2004

Divisions of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Epoch Homes, Inc.
Annual Report
P02000014286

Division of Corporations:

This is to inform you that we did not receive the Annual Report by mail. We thought changes were made to ensure that we would receive the report. We have made the necessary changes to the enclosed Annual Report so we will receive proper notification. Please forgive our tardiness and accept our enclosed payment.

Enclosed is the Annual Report with changes, and our check number 1133 in the amount of \$150.00.

Should you have any questions, do not hesitate to contact me.

Sincerely

Epoch Homes, Inc.


Robert Piziali

Enc.