

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000014286

FILED
Oct 15, 2005
Secretary of State**Entity Name:** EPOCH HOMES, INC.**Current Principal Place of Business:**6385 PRESIDENTIAL CT
STE 104
FORT MYERS, FL 33919**New Principal Place of Business:**6385 PRESIDENTIAL CT
STE 104
FORT MYERS, FL 33919 US**Current Mailing Address:**7280 S. TRATHAM CT.
WEST BLOOMFIELD, MI 48322**New Mailing Address:**6385 PRESIDENTIAL CT
STE 104
FORT MYERS, FL 33919 US**FEI Number:** 01-0599226**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MORRIS, WILLIAM K
629 SW 32ND TERRACE
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIZIALI, ROBERT J
Address: 7280 S TRTHAM CT
City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: VP () Delete
Name: MORRIS, WILLIAM K
Address: 629 SW 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, WILLIAM K
Address: 629 SW 32ND TERR
City-St-Zip: CAPE CORAL, FL 33919 US

Title: VP (X) Change () Addition
Name: MORAN, ALAIN
Address: 1632 SW 43RD TERR
City-St-Zip: CAPE CORAL, FL 33914 US

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: WILLIAM K. MORRIS

P

10/15/2005

Electronic Signature of Signing Officer or Director

Date