2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2004 08:00 AM DOCUMENT # P02000026430 Secretary of State 1. Entity Name EPIC DEVELOPMENT COMPANY Mailing Address Principal Place of Business 427 S NEW YORK AVE STE 103 WINTER PARK FL 32789 427 S NEW YORK AVE STE 103 WINTER PARK FL 32789 2. Procipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 38-3615690 Not Applicable Zερ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARNO, JEFF Street Address (P.O. Box Number is Not Acceptable) 427 S NEW YORK AVE STE 103 WINTER PARK FL 32789 Zip Code 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 -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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE Delete TITLE Change Addition_ NAME GARNO, JEFF NAME *UD0000053162* 427 S NEW YORK AVE STE 103 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 02/16/04-80119-015 150.00 CITY-ST-ZIP City-SI-ZIP Detele Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 57 - ZIP CITY-ST-ZIP TITLE Deleta TSTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY- ST- ZIP C374-37-78 ☐ Change Delete TRUE C Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP Delete TITLE ☐ Change Addition TIS F NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-7IP 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 employment 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 purpowered.

FILED .