2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000028188

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

REUEIVED

JAN 2 1 200 ILED

EPOTE PROPERTIES 04 08:00 AM
Secretary of State

EPI-PALM BEACH DEVELOPMENT, INC.						9	Journal of the second of the s			
Principal Plac	e of Business	Mailin	Mailing Address			7	· -			
	INA AVENUE RK FL 32789		359 CAROLINA AVENUE WINTER PARK FL 32789				3			
2. Principal P	lace of Business	3. Mai	3. Mailing Address							
Suite, Apt. #, etc.		Suit	Suite, Apt #, etc.				MOORE CR2E034	(11/03)		
City & State		Crity	City & State			4.	FEI Number 01-0641202	}	oplied For of Applicable	
Z _i p	Country	Zip					Certificate of Status Desired	\$8.75 Add Fee Require		
	6. Name and Address of Cu	rrent Register	ed Agent		Name	7.	Name and Address of New Registered A	gent	18 Apr	
DOWNING, GRANT T 222 WEST COMSTOCK AVENU			E		Street Address (P.O. Box Number is Not Acceptable)					
	TE 101 ITER PARK FL 32789									
					City		FL	Zip Cod	e	
	named entity submits this statemations of registered agent.	ent for the purp	ose of changing its	s register	ed office or regi	stered ag	gent, or both, in the State of Florida. Lam t	amiliar with,	and accept	
SIGNATURE.	Signature, typed or printed name of registered	d agent and title it app	cicable. (NO	TE Registere	d Agent signature req	nad when t	reinstating) DATE		<u>-</u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of \$100.000			State				9. Election Campaign Financing Trust Fund Contribution.		0 May Be d to Fees	
10.	OFFICERS	AND DIRECTO	} DRS	11.	· · · · · · · · · · · · · · · · · · ·	AΣ	DDITIONS/CHANGES TO OFFICERS AND	DIRECTOR	\$ IN 11 .	
TITLE	D		☐ Delele	THTL	i			☐ Change	Addition	
NAME Street Address City -St-13P	PUGH, JAMES H JR. 359 CAROLINA AVENUE WINTER PARK FL 32789			STRE	NAME STREET AODRESS CITY+S1-ZIP			150.0	0	
MA	D		☐ Delete	TITL	E			☐ Change	Addition	
NAME STREET ADDRESS	RIVA, KYLE D 359 CAROLINA AVENUE			NAM STRE	E ET ADDRESS					
CITY-ST-ZIP	WINTER PARK FL 32789			I	-915-72-					
TITLE	D		☐ Delete	TEL.				☐ Change	Addition	
NAME STREET ADDRESS	JACOBY, GREG 359 CAROLINA AVENUE			NAM STRE	E ET ADDRESS					
CITY-ST-ZIP	WINTER PARK FL 32789	·		CITY	-ST - ZIP					
TITLE			☐ Delete	TITU Nam	3			☐ Change	Addition	
STREET ADDRESS					ET ADDRESS					
CITY-ST-ZIP			<u></u>	CHTY	-SF-ZIP				_ <u></u>	
TITLE NAME			Delete	TETL	j.			☐ Change	☐ Addition	
STREET ADDRESS					ET ADDRESS					
CITY-ST-ZIP				CETY	-ST-21P					
TIBLE			☐ Delete	रास	3			☐ Change	Addition	
NAME Street adoress				nam Stre	E ET ADDRESS	-				
City-St-ZIP				F	-ST-ZIP					
12. I hereby of indicated of the corchanged.	certify that the information supplie on this report or supplemental re- poration or the receiver of trustee , or on an attachment with an add	d with this filling port is true and empowered to ress, with all off	does not qualify to accurate and that execute this reporter like empowered	w the exe my signa t as requi	mption stated in ture shall have t red by Chapter	Section the same 607, Flor	119.07(3)(i), Florida Statutes, I further cent legal effect as if made under oath, that I a rida Statutes, and that my name appears in	ily that the I m an officer Block 10 o	nformation or director r Block 11 if	