



FILED
Mar 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000028188 1. Entity Name EPI-PALM BEACH DEVELOPMENT, INC.				Secretary of State	
Principal Place of Business 359 CAROLINA AVENUE WINTER PARK, FL 32789		Mailing Address 359 CAROLINA AVENUE WINTER PARK, FL 32789			
DO NOT WRITE IN THIS SPACE					
				01032006 No Chg-P CR2E034 (11/05)	
				4. FEI Number 01-0641202	
				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 DOWNING, GRANT T 222 WEST COMSTOCK AVENUE SUITE 101 WINTER PARK, FL 32789				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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				DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D PUGH, JAMES H JR. 359 CAROLINA AVENUE WINTER PARK, FL 32789			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D RIVA, KYLE D 359 CAROLINA AVENUE WINTER PARK, FL 32789			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D JACOBY, GREG 359 CAROLINA AVENUE WINTER PARK, FL 32789			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					