

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076961

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: EPIPHANY INTERNATIONAL INVESTMENT GROUP, INC

## Current Principal Place of Business:

12350 SW 132 CT  
SUITE 101  
MIAMI, FL 33186

## New Principal Place of Business:

7990 SW 117TH AVE  
SUITE 210  
MIAMI, FL 33183

## Current Mailing Address:

14413 SW 113 TER  
ATTENTION: VALERIA TORRES  
MIAMI, FL 33186653

## New Mailing Address:

PO BOX 832406  
MIAMI, FL 33283

FEI Number: 03-0519238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, ARMANDO O  
12350 SW 132 CT  
SUITE 101  
MIAMI, FL 33186

## Name and Address of New Registered Agent:

ALVAREZ, ROSA M  
PO BOX 832406  
MIAMI, FL 33283

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: ROSA M ALVAREZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: TORRES, VALERIA S .  
Address: 12350 SW 132 CT. SUITE 101  
City-St-Zip: MIAMI, FL 33186

Title: VT ( ) Delete  
Name: TORRES, ARMANDO O  
Address: 12350 SW 132 CT SUITE 101  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, VALERIA S .  
Address: PO BOX 832406  
City-St-Zip: MIAMI, FL 33283 US

Title: VP (X) Change ( ) Addition  
Name: TORRES, ARMANDO O  
Address: PO BOX 832406  
City-St-Zip: MIAMI, FL 33283 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: VALERIA S TORRES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date