2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT **FILED** DOCUMENT # P03000005479 Mar 17, 2005 08:00 AM **Secretary of State EPIGRAM CORPORATION** Principal Place of Business Mailing Address 3301 BAYSHORE BLVD #405_ 3301 BAYSHORE BLVD #405 TAMPA, FL 33629 TAMPA, FL 33629 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0762318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLINGER, RICHARD E DO NOT WRITE 3301 BAYSHORE BLVD_#405 TAMPA, FL 33629 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 le il applicable (NOTE: Registered Agent signature required when rejustating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PISD TITLE POLLINGER, RICHARD E NAME STREET ADDRESS 3301 BAYSHORE BLVD # 405 TAMPA, FL 33629 CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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 of 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

NING OFFICER OR DIRECTOR