

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009919

FILED  
Sep 30, 2004  
Secretary of State

Entity Name: EPIC INVESTMENT CORPORATION

## Current Principal Place of Business:

319 DE SOTO STREET  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

136 OCEAN CAY WAY  
HYPOLUXO, FL 33462

## Current Mailing Address:

319 DE SOTO STREET  
HOLLYWOOD, FL 33019

## New Mailing Address:

136 OCEAN CAY WAY  
HYPOLUXO, FL 33462

FEI Number: 03-0502095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOHL, HORST  
319 DE SOTO STREET  
HOLLYWOOD, FL 33019

## Name and Address of New Registered Agent:

HOHL, HORST  
136 OCEAN CAY WAY  
HYPOLUXO, FL 33462

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:

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOHL, HORST  
Address: 319 DE SOTO STREET  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOHL, HORST  
Address: 136 OCEAN CAY WAY  
City-St-Zip: HYPOLUXO, FL 33462

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: HORST HOHL

D

09/30/2004

Electronic Signature of Signing Officer or Director

Date