2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 20, 2004 8:00 am Secretary of State **DOCUMENT # P03000084628** 04-29-2004 90269 038 ***150.00 EPIMENO, INC. Principal Place of Business Mailing Address 6201 S. MILITARY TRAIL 6201 S. MILITARY TRAIL UCTCSFOO LAKE WORTH, FL 33463--728 US LAKE WORTH, FL 33463-728 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-012 Not Applicable Zio Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAWKINS, JARED N.SR. Streel Address (P.O. Box Number is Not Acceptable) 6201 S. MILITARY TRAIL LAKE WORTH, FL 33463 Cily Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition HAWKINS, JARED N SR. NAME STREET ADDRESS 6883 TURTLE BAY TER STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME HAWKINS, JOHN D SR. STREET ADDRESS 5320 INDIANWOOD VILLAGE LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P ☐ Change Addition me ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

FILED

Davime Phone #