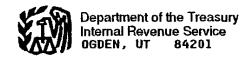
2004 FOR PROFIT CORPORATION

SIGNATURE:

May 10, 2004 8:00 am Secretary of State ANNUAL REPORT (AF) ---**DOCUMENT # P03000088157** 04-21-2004 90061 038 ***150.00 1. Entity Name EPIC BUILDING & DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 13180 N CLEVELAND AVENUE STE 130 13180 N CLEVELAND AVENUE STE 130 66420790 FT MYERS FL 33903 FT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Nymber Applied For City & State 65-1200500 Not Applicable Ζίρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard Thompson SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Mvers 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. the obligations of registered agent Thompson SIGNATURE. After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE □ Defete TITLE NAME BARKER, JOHN W JR NAME 13180 N CLEVELAND AVENUE STE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33903 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition NAME SANTILLO, RALPH NAME 13180 N CLEVELAND AVENUE STE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33903 CITY-S1-71P TITLE ☐ Delete TITLE ☐ Channe Addition NAME THOMPSON, RICHARD. NAME 13180 N CLEVELAND AVENUE STE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33903 CÎTY-ST-ZÎP TITLE ☐ Delete TITLE Change === Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 placet like empowered.

FILED

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#P0300088 157

Employer Identification Number: 65-1200500

Number of this Notice: CP--136

Form: 941

Tax Period¹

For assistance you may call us at: 1-800-829-0115

EPIC BUILDING & DEVELOPMENT CORPORATION 13180 N CLEVELAND AVE STE 130 FORT MYERS FL 33903-6299303

YOUR 2004 FEDERAL TAX DEPOSIT REQUIREMENTS

This letter explains your Form 941 federal tax deposit requirements for 2004. No response is needed, but please review the following information carefully.

Monthly Schedule Depositor - In October, we reviewed the Forms 941 you filed for the quarters ending September 30, 2002, December 31, 2002, March 31, 2003, and June 30, 2003, to determine your deposit requirements for 2004. You are a monthly depositor because your total tax liability for the four quarters was \$50,000 or less. This means that when you pay wages for any one month, your deposit is due by the 15th day of the following month.

\$100,000 Next-Day Deposit Rule - If your accumulated Form 941 tax liability reaches \$100,000 or more at any time during a calendar month, your deposit is due by the next banking day. After that, you must make your deposits semi-weekly rather than monthly. Semi-weekly means that if you pay wages on Wednesday, Thursday, or Friday, your deposit is due by the following Wednesday. If you pay wages on Saturday, Sunday, Monday, or Tuesday, your deposit is due by the following Friday. If your accumulated Form 941 tax liability reaches \$100,000 or more at any time during a semi-weekly period, your deposit is due the next banking day.

\$2,500 Rule - If your total tax liability for any quarter is less than \$2,500, you can pay the amount when you file your Form 941 instead of making deposits. If you're not sure your total tax liability for the quarter will be less than \$2,500, deposit using the monthly rules so you won't be subject to failure to deposit penalties.

It is your responsibility to determine which deposit schedule you should follow. Please contact us if you have problems making your first deposit as a result of your 2004 deposit schedule.

ELECTRONIC DEPOSIT REQUIREMENT

You must make your deposits electronically in 2004 if your total tax deposits during the 2002 calendar year exceeded \$200,000, or if you were required to use the Electronic Federal Tax Payment System (EFTPS) in 2003.

To get more information or to enroll in EFTPS, call 1-800-555-4477 or 1-800-945-8400. You can also visit the EFTPS Web Site at www.eftps.gov.

Helpful Hint; For faster service, try calling us any day except Monday when our call volumes are highest.