

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092391

FILED
Jan 07, 2004
Secretary of State

Entity Name: EPIPHANY BISTRO CORP.

Current Principal Place of Business:

5123 87TH CT E
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

5123 87TH CT E
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 20-0172935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNET CORP
5123 87TH CT E
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNET, PETER
Address: 5123 87TH CT E
City-St-Zip: BRADENTON, FL 34211 US

Title: VP () Delete
Name: LUETJE, ZEHRA
Address: 4860 SABAL LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: O () Delete
Name: BROTMAN, RAND
Address: 5180 NORTHRIDGE RD # 106
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BERNET

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date