

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000057588

Entity Name: EPI 04, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

270 CROSSWAY ROAD  
TALLAHASSEE, FL 32305

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 6566  
TALLAHASSEE, FL 323146566

**New Mailing Address:**

FEI Number: 20-1030713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIST, MICHAEL P  
1300 THOMASWOOD DRIVE  
TALLAHASSEE, FL 32308 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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: SKAGFIELD, HILMAR O  
Address: 6197 PROCTOR ROAD  
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD  
Name: HUGHES, WILLIAM J  
Address: 1431 AVONDALE COURT  
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD  
Name: HUGHES, WILLIAM J  
Address: 1431 AVONDALE COURT  
City-St-Zip: TALLAHASSEE, FL 32317

Title: PD  
Name: SHEEHY, GREG  
Address: 270 CROSSWAY ROAD  
City-St-Zip: TALLAHASSEE, FL 32314

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM HUGHES

TD/V

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date