2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P04000084613 03-15-2005 90035 046 ***150.00 EPI-UPTOWN LOFTS DEVELOPMENT, INC. Principal Place of Business Mailing Address 359 CAROLINA AVENUE 359 CAROLINA AVENUE 50026554 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 20-1219446 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 WEST COMSTOCK AVENUE SUITE 101 WINTER PARK FL 32789 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete THE Change Addition PUGH, JAMES H JR. NAME NAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP Delete TITLE HILE □ Change ■ Addition NAME JACOBY, GREG STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE Addition RIVA, KYLE D NAME HAME STREET ADDRESS 359 CAROLINA AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE 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 other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE: _

FILED

Davime Phone #