2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124745

Entity Name: EPIC SPORTS MANAGEMENT, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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226-5 SOLANA ROAD STE 167 226-5 SOLANA ROAD PONTE VEDRA BEACH, FL 32082

SUITE 167

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

226-5 SOLANA ROAD 226-5 SOLANA ROAD STE 167 PONTE VEDRA BEACH, FL 32082

SUITE 167

PONTE VEDRA BEACH, FL 32082 US

INTREPID REGISTERED AGENT SERVICES, LLC

FEI Number: 20-1597479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INTREPID REGISTERED AGENT SERVICES, LLC 225 WATER STREET STE 2020 JACKSONVILLE, FL 32202

ONE INDEPENDENT DRIVE SUITE 1200

JACKSONVILLE, FL 32202 US

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: GWEN HUTCHESON GRIGGS, EVP 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST () Change (X) Addition BAGNI, VINCE Name: Name: 226-5 SOLANA ROAD, SUITE 167 Address: Address: City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 Statutés. 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.

Ρ SIGNATURE: VINCE BAGNI 04/27/2005