

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106642

Entity Name: EPOCH CONSULTANTS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1221 ROGERS STREET SUITE A
CLEARWATER, FL 33756

New Principal Place of Business:

1221 ROGERS STREET SUITE B
CLEARWATER, FL 33756

Current Mailing Address:

1221 ROGERS STREET SUITE A
CLEARWATER, FL 33756

New Mailing Address:

1221 ROGERS STREET SUITE B
CLEARWATER, FL 33756

FEI Number: 22-2423803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILGERS, KLAUS P
1500 MAPLE STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

FINLEY, MYRON G
1221 ROGERS STREET
SUITE B
CLEARWATER, FL 33756 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: MYRON G. FINLEY

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILGERS, KLAUS P
Address: 1500 MAPLE STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILGERS, PEGGY
Address: 1221 ROGERS STREET, SUITE B
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MYRON G. FINLEY

RA

07/14/2008

Electronic Signature of Signing Officer or Director

Date