2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

12. I hereby certify that the information supp indicated on this report or supplement of the corporation or the receiver or the changed, or on an attachment with an

FILED Feb 11, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000082783 1. Entity Name EPITELLOS, CORP. Mailing Address Principal Place of Business 12240 SW 103 TERR 12240 SW 103 TERR MIAMI, FL 33186 MIAMI, FL 33186 US 02042004 No Chg-P CR2EQ34 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCO, JORGE E DO NOT WRITE 1401 PONCE DE LEON BLVD. STE 202 CORAL GABLES, FL 33134 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000046222 Trust Fund Contribution. Added to Fees /11/04-80094-002 10. OFFICERS AND DIRECTORS D TITLE VASTARDIS, ANTHONY NAME STREET ADDRESS 12240 SW 103RD TERRACE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME VASTARDIS, MARY ANN STREET ADDRESS 12240 SW 103RD TERRACE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daylime Phone #