2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P96000096211 1. Entity Name EPPES INC. Principal Place of Business Mailing Address 2849-B APALACHEE PKWY. 2849-B APALACHEE PKWY. TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPPES, SCOTT P DO NOT WRITE 7997 GRANT COURT TALLAHASSEE, FL 32308 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me EPPES, NICK W JR. NAME 2270 ALLEN RD. STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP TITLE U00000303883 EPPES, SCOTT P NAME 04/14/05-80022-004 150.00 STREET ADDRESS 7997 GRANT COURT CITY-ST-ZIP TALLAHASSEE, FL 32308 mæ EPPES, REBECCA S NAME STREET ADDRESS 2270 ALLEN RD. DO NOT WRITE CITY-ST-ZIP TALLAHSSEE, FL IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-70 TITLE NAME STREET ADDRESS

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.

Rebecca S. Eppes

CITY-ST-ZIP

SIGNATURE:

(850)531, D192

FILED