


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

Feb 28, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000001700 1. Entity Name EPIC ENTERTAINMENT, INC.	
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Principal Place of Business 218 CROOKED TREE TRAIL DELAND, FL 32724	Mailing Address 218 CROOKED TREE TRAIL DELAND, FL 32724
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01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3418313	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HILL, CHARLES D 218 CROOKED TREE TRAIL DELAND, FL 32724

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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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT HILL, CHARLES D 218 CROOKED TREE TRAIL DELAND, FL 32724
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS ESCALANTE, ARMANDO 6132 JASMINE VINE DR PORT ORANGE, FL 32124
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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 the empowered.

SIGNATURE:  **Feb 1, 2004 386-734-7101**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR