

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016827

Entity Name: EPIRAD, INC.

FILED  
Aug 02, 2004  
Secretary of State

## Current Principal Place of Business:

4708 BANYON LANE  
TAMARAC, FL 33319

## New Principal Place of Business:

400 S.E. OSCEOLA STREET  
STUART, FL 34994

## Current Mailing Address:

4708 BANYON LANE  
TAMARAC, FL 33319

## New Mailing Address:

4400 COUNTRY CLUB DRIVE  
DICKINSON, TX 77539

FEI Number: 65-0738133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, JOHN  
1701 GULFSTREAM UNIT 729  
FORT PIERCE, FL 34949 US

## Name and Address of New Registered Agent:

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:

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: V ( ) Delete  
Name: HILL, JOHN  
Address: 4400 COUNTRY CLUB DRIVE  
City-St-Zip: DICKINSON, TX 775397620

Title: P ( ) Delete  
Name: WOODY, RONALD H  
Address: 1701 GULFSTREAM AVE #729  
City-St-Zip: FORT PIERCE, FL 34949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: JOHN W. HILL

V

08/02/2004

Electronic Signature of Signing Officer or Director

Date