

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084951

Entity Name: EPIC COMPONENTS, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

5760 SHIRLY ST
14
NAPLES, FL 34109

Current Mailing Address:

5760 SHIRLY ST
14
NAPLES, FL 34109

New Principal Place of Business:

5760 SHIRLEY ST
14
NAPLES, FL 34109 US

New Mailing Address:

5760 SHIRLEY ST
14
NAPLES, FL 34109 US

FEI Number: 59-3477572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, F. EDWARD
821 5TH AVE., S., STE. 201
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LEVANGIE, THOMAS F
Address: 6283 SHADOWOOD CIR.
City-St-Zip: NAPLES, FL 34112

Title: DT () Delete
Name: EMERSON, MICHAEL E
Address: 161 BRAMPTON LANE
City-St-Zip: NAPLES, FL 34104

Title: DP () Delete
Name: MURPHY, MICHAEL
Address: 579 SEREN DIPITY DR.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LEVANGIE, THOMAS F
Address: 3730 RECREATION LANE
City-St-Zip: NAPLES, FL 34116 US

Title: DT (X) Change () Addition
Name: EMERSON, MICHAEL E
Address: 161 BRAMPTON LANE
City-St-Zip: NAPLES, FL 34104 US

Title: DP (X) Change () Addition
Name: MURPHY, MICHAEL
Address: 9890 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MICHAEL E. EMERSON

DIR.

01/29/2005

Electronic Signature of Signing Officer or Director

Date