2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P98000002758 1. Entity Name EPOCH TRUST, INC. Principal Place of Business Mailing Address 9980 KENDALE BLVD 9980 KENDALE BLVD MIAMI, FL 33176 MIAMI, FL 33176 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0884982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEWIS, ONIDIA MORALES DO NOT WRITE 9980 KENDALE BLVD MIAMI, FL 33176 IN THIS SPACE 5. 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, typod or primed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 000000335595 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/27/05-80090-012 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mre NAME LEWIS, ONIDIA MORALES 9980 KENDALE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 supplier intal 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 attaching it with an address, with all other like empowered. SIGNATURE:

FILED