

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105455

FILED
Mar 23, 2004
Secretary of State

Entity Name: EPIC SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

4334 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4334 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3550593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
3900 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 US

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANSOUR, LOUIS
Address: 4334 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS W. MANSOUR

MR.

03/23/2004

Electronic Signature of Signing Officer or Director

Date