2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000048315

1. Entity Name EPI SOUTHBRIDGE, INC.



Principal Place of Business

300 INTERNATIONAL PARKWAY, SUITE 130 30

HEATHROW, FL 32746

Mailing Address

300 INTERNATIONAL PARKWAY, SUITE 130

HEATHROW, FL 32746

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90514 035 ***150.00

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01042005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3580695

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

THOMAS, SELBY C 300 INTERNATIONAL PARKWAY SUITE 130 HEATHROW, FL 32746

RIVA, KYLE

VP

359 CAROLINA AVE

359 CAROLINA AVE WINTER PARK, FL 32789

WINTER PARK, FL 32789

BRADLEY, STEPHEN W

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the ptions of registered agent.	purpose of changing its registere	ed office or r	egistered agent, or both, in the S	tate of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	d Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	I		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SELBY, C THOMAS 250 INTERNATIONAL PARKWAY, SUITE 150 HEATHROW, FL 32746				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PUGH, JAMES H JR 359 CAROLINA AVE WINTER PARK, FL 32789				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBY, GREG 359 CAROLINA AVE WINTER PARK FL 32789			DO NO	T WRITE

IN THIS SPACE

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 penal reports tible 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 any adjustes, with all given like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

· I nomas sei sy

4.25-05

407-333-1604

Daytime Pho