2004 FOR PROFIT CORPORATION

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Mar 09, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-09-2004 90010 033 ***150.00 **DOCUMENT # P99000075983** 1. Entity Name EPIM CONSULTING, INC. Principal Place of Business Mailing Address 54016268 500 N. MAITLAND AVE., STE. 215 500 N. MAITLAND AVE., STE. 215 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) Cha-P City & State City & State 4. FÉI Number Applied For 59-3595364 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUIDA, FRANK J CPA Street Address (P.O. Box Number is Not Acceptable) 500 N. MAITLAND AVE., STE. 215 MAITLAND, FL 32751 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRENCH, A.E.L. NAME NAME STREET ADDRESS 448 LAKE BRIDGE 1911 STREET ADDRESS APOPKA, FL 32703 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GUIDA, FRANK NAME NAME STREET ADDRESS P.O. BOX 941708 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 327941708 CITY-ST-ZIP Change Addition TITLE Delete FRENCH-DEBORAH'S NAME NAME 448 LAKEBRIDGE LN., 1911 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Delete TITLE ☐ Channe NAME

12. I hereby certify that the information supplied with this filing 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 supplemental 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 attachment with an add n all other like

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-04

FILED