2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRI

Feb 04, 2005 08:00 AM DOCUMENT # P99000100265 **Secretary of State** 1. Entity Name EPI-PARK AVENUE DEVĚLOPMENT, INC. Principal Place of Business Mailing Address 359 CAROLINA AVE. WINTER PARK FL 32789 359 CAROLINA AVE. WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3611414 Not Applicable Zip Country Zip Country \$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 DOWNING, GRANT T GODBOLD, DOWNING, SHEAHAN & BILL, PA Street Address (P.O. Box Number is Not Acceptable) 222 W COMSTOCK AVE, S# 101 WINTER PARK FL 32789 City 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 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change Arkiiii DIVE Delete frit F U00000214269 02/04/05-80005-024 150.00 PUGH, JAMES H JR NAME NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP D Addition TITLE ☐ Delete Hitte Change RIVA, KYLE D NAME NAME 359 CAROLINA AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-SE-70 ☐ Delete Change TITLE D UHF Additio NAME JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 THLE Addilio Delete IIIIE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1 - ZIF CITY-ST-ZIP Delete Change Addition IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-7th THLE Addition Delete Change It It F NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 is changed, or on an attachment with an address, with all other like empowered.

FILED