2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005977

Entity Name: EPIK COMMUNICATIONS INCORPORATED

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: GENERAL COUNSEL
3501 QUADRANGLE BLVD. SUITE 225
ORLANDO, FL 328178325
ATTN: GENERAL COUNSEL
444 HIGH ST., SUITE 400
PALO ALTO, CA 94301

Current Mailing Address: New Mailing Address:

ATTN: SEAN DOHERTY/ODYSSEY 444 HIGH ST., SUITE 400 PALO ALTO, CA 94301

FEI Number: 59-3575654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Delete Title: CEO (X) Change () Addition

 Name:
 DOHERTY, SEAN
 Name:
 DOHERTY, SEAN P

 Address:
 3501 QUADRANGLE BLVD STE 225
 Address:
 444 HIGH ST., SUITE 400

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 PALO ALTO, CA 94301

Title: PCOO () Delete Title: COO (X) Change () Addition

 Name:
 STOCKWELL, JOSEPH
 Name:
 STOCKWELL, JOSEPH

 Address:
 3501 QUADRANGLE BLVD STE 225
 Address:
 444 HIGH ST., SUITE 400

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 PALO ALTO, CA 94301

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: SEAN P DOHERTY CEO 03/24/2005