

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017224

FILED
Apr 25, 2004
Secretary of State

Entity Name: EPOCH TECHNICAL SERVICES, INC.

Current Principal Place of Business:

291 HERON AVENUE
NAPLES, FL 34108

New Principal Place of Business:

4426 S. MOPAC EXPRESSWAY
BUILDING 2 SUITE 101
AUSTIN, TX 78735

Current Mailing Address:

291 HERON AVENUE
NAPLES, FL 34108

New Mailing Address:

4425 S. MOPAC EXPRESSWAY
BUILDING 2 SUITE 101
AUSTIN, TX 78735

FEI Number: 59-3559509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, EDWARD K II
291 HERON AVENUE
NAPLES, FL 34108

Name and Address of New Registered Agent:

DEE, BRUCE D
1167 3RD STREET
SUITE 107
NAPLES, FL 34102

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: BRUCE D. DEE CPA

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, EDWARD K II
Address: 291 HERON AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MILLS, EDWARD K II
Address: 5503 S. SCOUT ISLAND CIRCLE
City-St-Zip: AUSTIN, TX 78731

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: EDWARD K. MILLS II

MR.

04/25/2004

Electronic Signature of Signing Officer or Director

Date