

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000023715

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: EPSILON SQUARED, INC.

Current Principal Place of Business:

4910 14TH STREET WEST
SUITE 311
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

P O BOX 21016
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 65-0883385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE WEST
SUITE 311
BRADENTON, FL 34207

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARK, GAVIN
Address: 8246 EAGLES PARK DR N
City-St-Zip: SAINT PETERSBURG, FL 337097007

Title: VP () Delete
Name: MULLEN, STEPHEN
Address: 3172 -57TH AVE CIR E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARK, GAVIN
Address: 8246 EAGLES PARK DR N
City-St-Zip: SAINT PETERSBURG, FL 337097007 US

Title: VP (X) Change () Addition
Name: MULLEN, STEPHEN
Address: 5736 39TH STREET CIR E
City-St-Zip: BRADENTON, FL 34203 US

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: STEPHEN MULLEN

VP

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date