

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002057

FILED
Jan 07, 2004
Secretary of State

Entity Name: EPARTNERS SOLUTIONS, INC.

Current Principal Place of Business:

1304 WEST WALNUT HILL, SUITE 300
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1304 WEST WALNUT HILL, SUITE 300
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-2683057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: DUFFY, M. DAN
Address: 1304 WEST WALNUT HILL, SUITE 300
City-St-Zip: IRVING, TX 75038

Title: COO () Delete
Name: DUFFY, DAN M
Address: 1304 W. WALNUT HILL LN., #300
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DUFFY, DAN M
Address: 1304 WEST WALNUT HILL, SUITE 300
City-St-Zip: IRVING, TX 75038

Title: CFO (X) Change () Addition
Name: PURSER, MATT
Address: 1304 W. WALNUT HILL LN., #300
City-St-Zip: IRVING, TX 75038

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: MATT PURSER

CFO

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date