

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002307

Entity Name: EPAGOS, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD., THIRD FLOOR
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17701 BISCAYNE BLVD., THIRD FLOOR
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0790057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, TODD
17701 BISCAYNE BLVD., 3RD FL.
AVENTURA, FL 33160 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: PD () Delete
Name: POSPISCHEL, GUSTARD
Address: 17701 BISCAYNE BLVD., THIRD FLOOR
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: BAHAL, SCOTT
Address: TWO NORTH LA SALLE STREET
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSPISCHEL, GUSTAVO
Address: 17701 BISCAYNE BLVD., THIRD FLOOR
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Change () Addition
Name: TODD, RICE
Address: 17701 BISCAYNE BLVD., THIRD FLOOR
City-St-Zip: AVENTURA, FL 33160

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: GUSTAVO POSPISCHEL

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date