## **2004 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # F03000004907

## FILED Apr 14, 2004 8:00 am Secretary of State 04-14-2004 90045 044 \*\*\*158.75

1. Entity Name EPIXTAR MARKETING SERVICES CORP.											
Principal Place of Business Ma			Mailing Address			24042057					
11900 BISCAYNE BLVD., SUITE 262 MIAMI, FL 33181			11900 BISCAYNE BLVD., SUITE 262 MIAMI, FL 33181			5 IN <b>G</b> CIN <b>O</b> 3971 <b>B</b>	1110 imii <b>20</b> 14 <b>20</b> 14 <b>20</b>			BBI M IBSI	
2. Principal Place	3. Mailing A	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Ap	Suite, Apt. #, etc.			04132004	Chg-P	CR2E03	4 (10/03)		
City & State			City & State			4. FEI Number 06-1681	131		Not	olied For Applicable	
Zip	Country			Country			Status Desired	F	8.75 Addi ee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
GAMBONE, DEBORAH 11900 BISCAYNE BLVD., SUITE 262 MIAMI, FL 33181					Street Address (P.O. Box Number is Not Acceptable)						
					City FL Zip Code						
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  9. Election Campaign Financing Added to Fees											
10.	OFFICERS AND DIRECTORS			11.	olc.		HANGES TO OFF	ICERS AND			
STREET ADDRESS 11	HODES, WILLIAM D JR. 900 BISCAYNE BLVD., S IAMI, FL 33181		<b>₩</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C SR 119 Mi	OUR, DA 900.BIS AMI.FL	JÎD CAYNE BI 33181	LVD.,S	□ Change ViTE ∂	Maddition	
STREET ADDRESS 11	) AMBONE, DEBORAH 900 BISCAYNE BLVD., S IAMI, FL 33181	SUITE 262	☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
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indicated on this report or supplied with this limit oces not quality for the exemption stated in section 119.07 (3)(I), Florida statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH GAMBONE, SECRETARY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR