

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000001933

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: EASTER OWENS INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

6522 FIG STREET
ARVADA, CO 80004

New Principal Place of Business:

Current Mailing Address:

6522 FIG STREET
ARVADA, CO 80004

New Mailing Address:

FEI Number: 84-1281180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CEO () Delete
Name: EASTER, DAVID A
Address: 6522 FIG STREET
City-St-Zip: ARVADA, CO 80004

Title: SEO () Delete
Name: EASTER, SCOTT W
Address: 6522 FIG STREET
City-St-Zip: ARVADA, CO 80004

Title: P () Delete
Name: WEERS, DOUGLAS C
Address: 2186 JACKSON KELLER
City-St-Zip: SAN ANTONIO, TX 78213

Title: ST () Delete
Name: BACHEL, CURTIS D
Address: 6522 FIG STREET
City-St-Zip: ARVADA, CO 80004

Title: EVP () Delete
Name: ROCHON, DONALD M
Address: 12700 31 MILE ROAD
City-St-Zip: WASHINGTON, MI 48095

Title: VP () Delete
Name: RICHLOVSKY, TERRY
Address: 2186 JACKSON KELLER
City-St-Zip: SAN ANTONIO, TX 78213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WEERS, DOUGLAS C
Address: 4803 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHLOVSKY, TERRY
Address: 4803 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213

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: CURTIS D. BACHEL

ST

04/10/2002

Electronic Signature of Signing Officer or Director

_____ Date