

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048024

Entity Name: E-POS SOLUTIONS, INC.

FILED  
Jul 25, 2005  
Secretary of State

## Current Principal Place of Business:

2234 OAK BEACH BLVD  
SEBRING, FL 33875

## New Principal Place of Business:

5200 DIAMOND DRIVE  
SEBRING, FL 33875

## Current Mailing Address:

2234 OAK BEACH BLVD  
SEBRING, FL 33875

## New Mailing Address:

5200 DIAMOND DRIVE  
SEBRING, FL 33875

FEI Number: 65-1008614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THRUSTON, ERIC M  
2234 OAK BEACH BLVD  
SEBRING, FL 33875 US

## Name and Address of New Registered Agent:

THRUSTON, ERIC M  
5200 DIAMOND DRIVE  
SEBRING, FL 33875 US

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

07/25/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THRUSTON, ERIC M  
Address: 2234 OAK BEACH BLVD  
City-St-Zip: SEBRING, FL 33875

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THRUSTON, ERIC M  
Address: 5200 DIAMOND DRIVE  
City-St-Zip: SEBRING, FL 33875

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: ERIC M. THRUSTON

Electronic Signature of Signing Officer or Director

P

07/25/2005

Date