

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000016064

Entity Name: EPAYMENTPROS, INC.

FILED
Mar 06, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

2258 MOON SHADOW RD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3159 PHLOX DR
PALM HARBOR, FL 34684

Current Mailing Address:

2258 MOON SHADOW RD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3698868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGET, EDWARD J
3159 PHLOX DR
PALM HARBOR, FL 34684 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: D () Delete
Name: HUGGET, EDWARD J
Address: 3159 PHLOX DR
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: SKINNER, ANNE M
Address: 2258 MOON SHADOW RD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HUGGET, EDWARD J
Address: 3159 PHLOX DR
City-St-Zip: PALM HARBOR, FL 34684

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

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: EDWARD HUGGETT

MR

03/06/2002

Electronic Signature of Signing Officer or Director

Date