

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025288

Entity Name: EPROCESSLINK, CORP.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

172 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

172 WEST FLAGLER STREET
SUITE 320
MIAMI, FL 33130

New Mailing Address:

FEI Number: 01-0613277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: ROSENTHAL, ALLEN
Address: 172 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: STD () Delete
Name: CAPLAN, DOROTHY
Address: 172 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: CAPLAN, STEPHEN
Address: 172 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENTHAL, ALLEN
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

Title: STD (X) Change () Addition
Name: CAPLAN, DOROTHY
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: CAPLAN, STEPHEN
Address: 172 WEST FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

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: ALLEN ROSENTHAL

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date