

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000109248

FILED
Jan 14, 2003
Secretary of State

Entity Name: EPS SOLUTIONS, INC.

Current Principal Place of Business:

2125 BISCAYNE BLVD., SUITE 310
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2125 BISCAYNE BLVD., SUITE 320
MIAMI, FL 33137

New Mailing Address:

2125 BISCAYNE BLVD., SUITE 310
MIAMI, FL 33137

FEI Number: 65-1154369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUTHIT, MARC ANTHONY ESQ.
550 NE 124TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VAUGHN, CLIFTON
2125 BISCAYNE BLVD., SUITE 310
MIAMI, FL 33137 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: CLIFTON VAUGHN

01/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUGHN, CLIFTON
Address: 2125 BISCAYNE BOULEVARD, SUITE 310
City-St-Zip: MIAMI, FL 33137

Title: PVST () Delete
Name: VAUGHN, CLIFTON
Address: 2125 BISCAYNE BOULEVARD, SUITE 310
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLIFTON VAUGHN

D

01/14/2003

Electronic Signature of Signing Officer or Director

Date