

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075876

FILED
Apr 27, 2004
Secretary of State

Entity Name: E-POD, INCORPORATED

Current Principal Place of Business:

1027 A SUGH BLVD
ORLANDO, FL 32806

New Principal Place of Business:

841 NICOLET AVE.
SUITE 3
WINTER PARK, FL 32789

Current Mailing Address:

1027 A SUGH BLVD
ORLANDO, FL 32806

New Mailing Address:

841 NICOLET AVE
SUITE 3
WINTER PARK, FL 32789

FEI Number: 71-0910224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, VIRGINIA S
4823 BERRYWOOD DR.
ORLANDO, FL 32812 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: P () Delete
Name: BARTLETT, VIRGINA
Address: 4823 BERRYWOOD DR
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: MCKENZIE, SUZANNE
Address: 583 RIDGEWOOD DR
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: MCKENZIE, JAMES
Address: 533 RIDGEWOOD DR
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: BARTLETT, TOM
Address: 4823 BERRYWOOD DR
City-St-Zip: LAKE PLACID, FL 33862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: BARTLETT, TOM
Address: 4823 BERRYWOOD DR
City-St-Zip: ORLANDO, FL 32812

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: VIRGINIA S. BARTLETT

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date