

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116542

FILED
May 12, 2004
Secretary of State

Entity Name: EMPLOYER PLAN SOLUTIONS, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BLVD.
#173
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD.
#173
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 16-1636235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONIE, AUDRA A
337 MAPLEWOOD DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MCDONIE, AUDRA A
849 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 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: AUDRA MCDONIE

05/12/2004

Electronic Signature of Registered Agent

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: WEISS, EDGAR R
Address: 11111-70 SAN JOSE BLVD., #173
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: CEO () Delete
Name: MCDONIE, AUDRA A
Address: 337 MAPLEWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: MCDONIE, AUDRA A
Address: 849 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: AUDRA MCDONIE

CEO

05/12/2004

Electronic Signature of Signing Officer or Director

Date