

PO2000127925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** eGlobal Business Solutions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000127925

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin L. Crain  
(Name of Contact Person)

eGlobal Business Solutions, Inc.  
(Firm/Company)

22 River Point Drive  
(Address)

Palm Coast, FL 32137  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin L. Crain at ( 321 ) 283-2209  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION

I, Donna Crain hereby resign as Director

Of eGlobal Business Solutions a corporation organized

under the laws of the State of Florida and affirm that the corporation has been

notified in writing of the resignation.

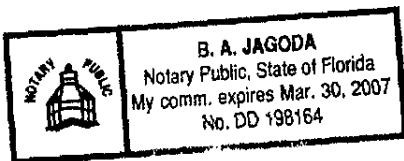
Dated at DelBany FL, this of 26<sup>th</sup> (Date)

August 2005

Donna M. Crain  
Name/Title

Donna M. Crain

STATE OF Florida  
COUNTY OF Volusia  
Acknowledged before me this 30<sup>th</sup> day of August 2005  
by Donna M. Crain  
who is personally known or who has produced FL ID  
as identification.  
Notary Public B. A. Jagoda



**FILED**  
05 OCT 25 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA