

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036582

Entity Name: EAPATH, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

1873 SIRIUS LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1873 SIRIUS LANE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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

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: D () Delete
Name: RAMOS, CARLOS A
Address: 1476 CANARY ISLAND DR.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: GIRON, EDUARDO
Address: AV EL SEQUION, QTA OREAL COL. DE LOS RUIC
City-St-Zip: CARACAS, VENEZUELA 1061,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, CARLOS A
Address: 1873 SIRIUS LN
City-St-Zip: WESTON, FL 33327

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: CARLOS A. RAMOS

D

07/03/2004

Electronic Signature of Signing Officer or Director

Date