

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 05, 2005
Secretary of State**

DOCUMENT# P94000045741

Entity Name: EPIXTAR CORP.

Current Principal Place of Business:

11900 BISCAYNE BLVD., STE 700
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., STE 700
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0722193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBONE, DEBORAH
11900 BISCAYNE BLVD., STE 700
MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: PDCO () Delete
Name: SROUR, DAVID
Address: 11900 BISCAYNE BLVD., STE 700
City-St-Zip: MIAMI, FL 33181

Title: CEOC () Delete
Name: KAMINSKY, ILENE
Address: 11900 BISCAYNE BLVD. # 700
City-St-Zip: MIAMI, FL 33181

Title: VS () Delete
Name: GAMBONE, DEBORAH
Address: 11900 BISCAYNE BLVD. # 700
City-St-Zip: MIAMI, FL 33181

Title: CFOD () Delete
Name: GREENMAN, IRVING
Address: 11900 BISCAYNE BLVD. # 700
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: GOLDSTEIN, SHELDON
Address: 11900 BISCAYNE BLVD., STE 700
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: PALMER, ROBERT
Address: 11900 BISCAYNE BLVD., STE 700
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENMAN, IRVING
Address: 11900 BISCAYNE BLVD., STE 700
City-St-Zip: MIAMI, FL 33181

Title: CFO (X) Change () Addition
Name: SHRINIVAS, MAHALINGAM
Address: 11900 BISCAYNE BLVD. STE 700
City-St-Zip: MIAMI, FL 33181

Title: VS (X) Change () Addition
Name: GAMBONE, DEBORAH
Address: 11900 BISCAYNE BLVD. STE 700
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change () Addition
Name: BERMAN, DAVID
Address: 11900 BISCAYNE BLVD. STE 700
City-St-Zip: MIAMI, FL 33181

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

Title: D (X) Change () Addition
Name: COONEY, JOHN
Address: 11900 BISCAYNE BLVD., STE 700
City-St-Zip: MIAMI, FL 33181

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: DEBORAH GAMBONE

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08/05/2005

Electronic Signature of Signing Officer or Director

_____ Date