

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041888

Entity Name: EGPS, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

3750 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6325 LA GORCE DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

3750 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Mailing Address:

6325 LA GORCE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0673213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBERSOX, JUNE
2665 S BAYSHORE DR #420
MIAMI, FL 33133 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: GUEDES, EDWARD G
Address: 3750 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEDES, EDWARD G
Address: 6325 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: EDWARD G. GUEDES

D

05/17/2004

Electronic Signature of Signing Officer or Director

Date