

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059566

FILED
May 01, 2004
Secretary of State

Entity Name: ELECTRONIC PRODUCTION SOLUTIONS, INC.

Current Principal Place of Business:

9950 STIRLING ROAD STE 107
COOPER CITY, FL 33024

New Principal Place of Business:

10000 STIRLING ROAD STE 6
COOPER CITY, FL 33024

Current Mailing Address:

9950 STIRLING ROAD STE 107
COOPER CITY, FL 33024

New Mailing Address:

10000 STIRLING ROAD STE 6
COOPER CITY, FL 33024

FEI Number: 65-0766310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLFSTEAD, JAY S
9950 STIRLING ROAD STE 107
COOPER CITY, FL 33024

Name and Address of New Registered Agent:

MARX, STEPHEN M
10000 STIRLING ROAD STE 6
COOPER CITY, FL 33024

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: STEPHEN M MARX

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WOOLFSTEAD, JAY S
Address: 9950 STIRLING ROAD STE 107
City-St-Zip: COOPER CITY, FL 33024

Title: VSD () Delete
Name: MARX, STEPHEN M
Address: 9950 STIRLING ROAD STE 107
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARX, STEPHEN M
Address: 10000 STIRLING ROAD STE 6
City-St-Zip: COOPER CITY, FL 33024

Title: VSD (X) Change () Addition
Name: MARX, STEPHEN M
Address: 10000 STIRLING ROAD STE 6
City-St-Zip: COOPER CITY, FL 33024

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: STEPHEN M MARX

PTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date