

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087127

Entity Name: E-PUBSOLUTIONS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

22457 MIDDLETOWN DR.
BOCA RATON, FL 33428

New Principal Place of Business:

12318 HAMPTON VALLEY PL
CHESTERFIELD, VA 23832 US

Current Mailing Address:

22457 MIDDLETOWN DR.
BOCA RATON, FL 33428

New Mailing Address:

12318 HAMPTON VALLEY PL
CHESTERFIELD, VA 23832 US

FEI Number: 65-1138570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, JOHN P ESQ.
2840 N.W. BOCA RATON BLVD., STE. 107
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, STEPHANE
Address: 22457 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, STEPHANE
Address: 12318 HAMPTON VALLEY PL
City-St-Zip: CHESTERFIELD, VA 23832 US

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: STEPHANE KELLER

P

04/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date