



ESP ASSOCIATES, P.A.
engineering • surveying • planning

May 7, 2004

Department of State
Division of Corporations
Amendment Section
409 East Gaines St.
Tallahassee, FL 32399


Dear Sir or Madam:

Attached please find the required documents for the purpose of adding a Principal Officer to ESP Associates, P.A.'s listing with the State of Florida. As per your directions, I have enclosed the Board of Directors Resolution as well as a current listing of the Officers of our firm. Also enclosed is a check for \$35.00 being the necessary filing fee.

Thank you for your assistance in this matter. Should you have questions, please do not hesitate to contact me at the number listed below.

Sincerely,

ESP Associates, P.A.


Joseph W. Hendrick, PLS
President

Cc: Joseph R. Bruno, EVP
State Corp. Files
C. Michael Wilson, Esq.

Enclosures: ESP ck. # 21289 (\$35.00)
ESP Consent of Directors Resolution
Attachment I "Principal Officers"

FILED

04 MAY 11 PM 3:41

**CONSENT OF DIRECTORS OF
E.S.P ASSOCIATES, P.A.
DBA ESP ASSOCIATES OF NORTH CAROLINA,
TO ACTION WITHOUT MEETING**

CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the directors of E.S.P ASSOCIATES, P.A. do hereby adopt the following resolution by signing our written consent hereto:

ELECTION OF OFFICERS

RESOLVED: That Louis Boudreau be, and hereby is, elected as Vice-President - Florida, to serve as such until his resignation or until his successor shall have been duly elected and qualified: 715 71st Avenue
St. Pete's Beach, FL 33706

The foregoing shall be effective as of the 16 day of April, 2004


JOSEPH W. HENDRICK, Director


DAVID A. DEAN, Director


JOSEPH R. BRUNO, JR., Director


EDWARD G. HORSTKAMP, III, Director