

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004774

FILED
Jan 04, 2005
Secretary of State

Entity Name: ESOL, INC.

Current Principal Place of Business:

413 SHREWSBURY STREET
WORCESTER, MA 01604

New Principal Place of Business:

Current Mailing Address:

413 SHREWSBURY STREET
WORCESTER, MA 01604

New Mailing Address:

FEI Number: 04-3468311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETT, MARYANNE T
6905 PLEASANT HILL RD.
BRADENTON, FL 34203 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: CP () Delete
Name: BORCI, CHAD A
Address: 23 MANOR LANE
City-St-Zip: OXFORD, MA 01540

Title: VC () Delete
Name: BORCI, MARIO J
Address: 480 WHITTEMORE STREET
City-St-Zip: LEICESTER, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHAD A. BORCI

CP

01/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date