2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105534

Entity Name: EMPLOYEE ENROLLMENT SPECIALISTS, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7522 NORTH 40TH STREET TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7522 NORTH 40TH STREET TAMPA, FL 33604

FEI Number: 20-0260627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORT, PAUL R 7522 NORTH 40TH STREET TAMPA, FL 33604 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BARRETT, JOHN F
 Name:
 BARRETT, JOHN F

 Address:
 1800 PEMBROOK DRIVE , SUITE 300
 Address:
 P.O. BOX 547891

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32854

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: JOHN F. BARRETT PRES 04/22/2005