

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126610

FILED
Feb 08, 2005
Secretary of State

Entity Name: ESVECO INVESTMENTS INC.

Current Principal Place of Business:

12010 MICHAELSON WAY W
JACKSONVILLE, FL 32223

New Principal Place of Business:

12412 SAN JOSE BLVD
SUITE 204
JACKSONVILLE, FL 322238620 US

Current Mailing Address:

12010 MICHAELSON WAY W
JACKSONVILLE, FL 32223

New Mailing Address:

12412 SAN JOSE BLVD
SUITE 204
JACKSONVILLE, FL 322238620 US

FEI Number: 20-1602296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, MARCO A
12010 MICHAELSON WAY W
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

URBANO, MARCO A
12010 MICHAELSON WAY W
JACKSONVILLE, FL 322230771 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: MARCO A. URBANO

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URBANO, MARCO A
Address: 12010 MICHAELSON WAY W
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: URBANO, ANABELA C
Address: 12010 MICHAELSON WAY W
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URBANO, MARCO A
Address: 12010 MICHAELSON WAY W
City-St-Zip: JACKSONVILLE, FL 322230771 US

Title: D (X) Change () Addition
Name: URBANO, ANABELA C
Address: 12010 MICHAELSON WAY W
City-St-Zip: JACKSONVILLE, FL 322230771 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: MARCO A. URBANO

D

02/08/2005

Electronic Signature of Signing Officer or Director

Date