

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538227

Entity Name: ESL, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

849 20TH ST
P.O. BOX 1024
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

1255 LITTLE HARBOUR LANE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2007383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, DOUGLAS
1255 LITTLE HARBOUR LANE
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

AMES, DOUGLAS
1255 LITTLE HARBOUR LANE
VERO BEACH, FL 32963

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMES, DOUGLAS,
Address: 1255 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL

Title: SD () Delete
Name: AMES, PHILLIP,
Address: 1255 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL

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: DOUGLAS AMES

Electronic Signature of Signing Officer or Director

PRES

04/27/2004

Date