

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 25, 2005
Secretary of State**

DOCUMENT# F00000001059

Entity Name: ESS, INC.

Current Principal Place of Business:

440 PINE AVE.
ALBANY, GA 31701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291
ALBANY, GA 31702

New Mailing Address:

FEI Number: 58-2039280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLIAM A. BOYETT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYETT, WILLIAM A
Address: P.O. BOX 291
City-St-Zip: ALBANY, GA 31702

Title: V () Delete
Name: TALLEY, JOHN E
Address: P.O. BOX 291
City-St-Zip: ALBANY, GA 31702

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: WILLIAM A. BOYETT

Electronic Signature of Signing Officer or Director

PD

02/25/2005

Date