

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003434

FILED  
Jul 28, 2005  
Secretary of State

Entity Name: ESA ENVIRONMENTAL SPECIALISTS, INC.

## Current Principal Place of Business:

1100 S. MINT ST., STE. 100  
CHARLOTTE, NC 28203

## New Principal Place of Business:

## Current Mailing Address:

8761 PERIMETER PARK BLVD., SUITE 201  
JACKSONVILLE, FL 32216

## New Mailing Address:

FEI Number: 75-2805096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BAKER, GLADYS  
3701 HARTSFIELD RD.  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

EPPLING, DAVE C SR. VP  
8761 PERIMETER PARK BLVD., SUITE 201  
JACKSONVILLE, FL 32216 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: DAVID C. EPPLING

07/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLE, CHARLES  
Address: 1095 ROLLING PARK LANE  
City-St-Zip: FORT MILL, SC 29715

Title: VP ( ) Delete  
Name: LEE, GREGORY  
Address: 5416 80TH  
City-St-Zip: LUBBOCK, TX 79424

Title: V ( ) Delete  
Name: BREAZEAL, ORVILLE A  
Address: 8307 CR 6920  
City-St-Zip: LUBBOCK, TX 79407

Title: P ( ) Delete  
Name: BENDER, NATHAN  
Address: 3923 MELSHIRE LN  
City-St-Zip: CHARLOTTE, NC 28269

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: COLE, CHARLES J  
Address: 1095 ROLLING PARK LANE  
City-St-Zip: FORT MILL, SC 29715

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

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

Title: P (X) Change ( ) Addition  
Name: BENDER, NATHAN M  
Address: 1525 DAM ROAD  
City-St-Zip: FORT MILL, SC 29708

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: CHARLES J. COLE

CEO

07/28/2005

Electronic Signature of Signing Officer or Director

Date