

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005760

FILED
Mar 15, 2005
Secretary of State

Entity Name: ESPRIT MANAGEMENT COMPANY

Current Principal Place of Business:

338 EMERALD BAY CIRCLE #Z4
NAPLES, FL 341107632

New Principal Place of Business:

77 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

338 EMERALD BAY CIRCLE #Z4
NAPLES, FL 341107632

New Mailing Address:

77 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

FEI Number: 32-0051411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENT, JEANNE E
338 EMERALD BAY CIRCLE #Z4
NAPLES, FL 341107632 US

Name and Address of New Registered Agent:

TRENT, JEANNE E
77 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 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: JEANNE E. TRENT

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: TRENT, JEANNE E
Address: 338 EMERALD BAY CIRCLE #Z4
City-St-Zip: NAPLES, FL 341107632

Title: VP () Delete
Name: TRENT, RICHARD D
Address: 338 EMERALD BAY CIRCLE #Z4
City-St-Zip: NAPLES, FL 341107632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRENT, JEANNE E
Address: 77 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: TRENT, RICHARD D
Address: 77 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEANNE E. TRENT

PSTD

03/15/2005

Electronic Signature of Signing Officer or Director

Date