

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002113

Entity Name: ESA INC. OF SO. DAKOTA

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

116 GATEWAY DRIVE NORTH
SIOUX CITY, SD 57049

New Principal Place of Business:

116 GATEWAY DRIVE
NORTH SIOUX CITY, SD 57049

Current Mailing Address:

P.O. BOX 1370
NORTH SIOUX CITY, SD 57049

New Mailing Address:

FEI Number: 46-0462417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GIBSON, MALCOLM
Address: 459 N ROYAL TROON
City-St-Zip: DAKOTA DUNES, SD 57049

Title: VT () Delete
Name: MITCHELL, MIKE
Address: 32240 GLEN DRIVE
City-St-Zip: SIOUX CITY, IA 51108

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: MALCOLM GIBSON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date