

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28827

FILED
Jan 28, 2004
Secretary of State

Entity Name: ESP SECURITY AND SATELLITE ENGINEERING, INC.

Current Principal Place of Business:

3812 MONCRIEF RD.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2546
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-2301340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIN, MARK T.
3812 MONCRIEF RD.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

KERRIN, MARK T.
11070 CRYSTAL LYNN CT S
JACKSONVILLE, FL 32226 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: _____

Electronic Signature of Registered Agent

01/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: KERRIN, MARK T
Address: 11070 CRYSTAL LYNN COURT S.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK T. KERRIN

Electronic Signature of Signing Officer or Director

PVTs

01/28/2004

Date