

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81221

FILED
Apr 20, 2005
Secretary of State

Entity Name: ESPO'S FOOD SERVICE CORP.

Current Principal Place of Business:

C/O DAVID ESPINOLA
3202 N FLORIDA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

C/O DAVID ESPINOLA
3202 N FLORIDA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-2616671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOLA, DAVID
3202 N FLORIDA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

ESPINOLA, DAVID
3202 N FLORIDA AVE
TAMPA, FL 33603 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 ESPINOLA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPINOLA, DAVID,
Address: 11148 NORTH 30TH ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: ESPINOLA, DENISE,
Address: 11148 NORTH 30TH ST
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: FERNANDEZ, CARLOS R
Address: 2814 W WOODLAWN
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPINOLA, DAVID,
Address: 3202 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: D (X) Change () Addition
Name: ESPINOLA, DENISE,
Address: 3202 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: FERNANDEZ, CARLOS R
Address: 3202 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

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: DAVID ESPINOLA

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date