

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019670

Entity Name: ESG & ASSOCIATES, LLC

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6048 SAND KEY LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

6048 SAND KEY LANE
WESLEY CHAPEL, FL 33544

FEI Number: 65-1152847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET, #200
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GORE, ELIZABETH S
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORE, ELIZABETH S
Address: 6048 SAND KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH S. GORE

MGRM

01/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date