

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65426

FILED
Jan 22, 2005
Secretary of State

Entity Name: ESPRIT SERVICES, INC.

Current Principal Place of Business:

128 W BROADWAY
#103
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2200 WINTWER SPRINGS
SUITE 106-303
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3000555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOER, GARY LAWRENCE
10101 BLACKBERRY ROAD
MIMS, FL 32754 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: P/T () Delete
Name: GLOER, GARY LAWRENCE,
Address: 10101 BLACKBERRY RD
City-St-Zip: MIMS, FL 32754 US

Title: VP () Delete
Name: STUART, SHANNA,
Address: 10101 BLACKBERRY RD
City-St-Zip: MIMS, FL 32754 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GLOER, GARY L
Address: 10101 BLACKBERRY RD
City-St-Zip: MIMS, FL 32754 US

Title: VP (X) Change () Addition
Name: STUART, SHANNA
Address: 10101 BLACKBERRY RD
City-St-Zip: MIMS, FL 32754 US

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: GARY L. GLOER

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date