

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 31, 2005  
Secretary of State**

DOCUMENT# L78888

Entity Name: ESG, INC.

**Current Principal Place of Business:**

1111 N.E. 25TH AVENUE  
SUITE 202  
OCALA, FL 34470 US

**New Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

**Current Mailing Address:**

1111 N.E. 25TH AVENUE  
SUITE 202  
OCALA, FL 34470 US

**New Mailing Address:**

FEI Number: 59-3065538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, LARRY M  
1111 N.E. 25TH AVENUE  
SUITE 202  
OCALA, FL 34470 US

**Name and Address of New Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT      10/31/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GAVIRIA, EDUARDO S  
Address: 1111 N.E. 25TH AVENUE  
City-St-Zip: Ocala, FL 34470 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: GAVIRIA, MARCELA  
Address: 1111 N.E. 25TH AVENUE  
City-St-Zip: Ocala, FL 34470 US

Title: D      ( ) Delete  
Name: WOOD, LARRY M  
Address: 1111 NE 25TH AVE SUITE 202  
City-St-Zip: Ocala, FL 34470

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: P      ( ) Change (X) Addition  
Name: GAVIRIA, MARCELA  
Address: 1111 NE 25TH AVE SUITE 202  
City-St-Zip: Ocala, FL 34470

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: MARCELA GAVIRIA      P      10/31/2005  
Electronic Signature of Signing Officer or Director      Date