

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:

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Current Mailing Address:

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

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