2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000349

Entity Name: ESPRIT DE CORPS, INC.

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10550 BAYMEADOWS ROAD #230 400 E BAY ST JACKSONVILLE, FL 32256 APT 301

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2767 400 E BAY ST JACKSONVILLE, FL 322032767 APT 301

JACKSONVILLE, FL 32202

FEI Number: 01-0665842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DZIKOWSKI, PHIL ADAMS, HEATHER S PRES 10550 BAYMEADOWS ROAD #230 ADAMS, HEATHER S PRES 400 E BAY ST

JACKSONVILLE, FL 32256 APT 301
JACKSONVILLE, FL 32202

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: HEATHER S ADAMS 01/27/2004

Electronic Signature of Registered Agent Date

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

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DZIKOWSKI, PHIL
 Name:
 ADAMS, HEATHER S PRES

 Address:
 9700 TOUCHTON ROAD
 Address:
 1301 RIVERPLACE BLVD STE 2400

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: PD () Delete Title: (X) Change () Addition ADAMS, HEATHER Name: DZIKOWSKI, PHILIP TREASUR Name: Address: 1301 RIVERPLACE BLVD. #2400 Address: 9500 TOUCHTON ROAD City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Delete Title: () Change () Addition

 Name:
 OSGOOD, KELLIE
 Name:

 Address:
 505 9TH STREET NORTH
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: BOECKMAN, LAURA Name: BOECKMAN, LAURA SECRETA 2223 ST. JOHN'S AVENUE Address: 2223 ST. JOHN'S AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Delete Title: () Change () Addition

 Name:
 COLLINS, SHAYANN
 Name:

 Address:
 218 CRANE LAKES DRIVE
 Address:

 City-St-Zip:
 PONTE VEDRA, FL 32082
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER S ADAMS PRES 01/27/2004