

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046571

Entity Name: ESP PROPERTIES, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

3461 CATAMARAN WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3461 CATAMARAN WAY
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3646580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD JETER BOWLUS DUSS & MORGAN PA
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: DPST () Delete
Name: PAPENBROCK, ELIZABETH S
Address: 3461 CATAMARAN WAY
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH S PAPENBROCK

DPST

03/29/2004

Electronic Signature of Signing Officer or Director

Date