

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064518

FILED
Jan 21, 2004
Secretary of State

Entity Name: ESKA AMERICA CORPORATION

Current Principal Place of Business:

101 RIVERFRONT BLVD
301
BRADENTON, FL 34205

Current Mailing Address:

101 RIVERFRONT BLVD
301
BRADENTON, FL 34205

New Principal Place of Business:

923 DEL PRADO BOULEVARD
204
CAPE CORAL, FL 33990

New Mailing Address:

P.O. BOX 150083
CAPE CORAL, FL 33915

FEI Number: 65-1022065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 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: DVP () Delete
Name: GRUNDEI, HANS
Address: 101 RIVERFRONT BLVD.
City-St-Zip: BRADENTON, FL 34205

Title: DT () Delete
Name: BUSCH, JOCHEM
Address: 101 RIVERFRONT BLVD.
City-St-Zip: BRADENTON, FL 34205

Title: DP () Delete
Name: DAUE, THOMAS P
Address: 4721 WHITE TAIL LANE
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: MONKUS, THOMAS P
Address: 220 MAVON ST NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GRUNDEI, HANS
Address: 923 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33990

Title: DT (X) Change () Addition
Name: BUSCH, JOCHEM
Address: 923 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33990

Title: DP (X) Change () Addition
Name: WEILAND, MARTIN
Address: 1302 SE 10 PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: MONKUS, THOMAS P
Address: 220 MARON STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: THOMAS P. MONKUS

S

01/21/2004

Electronic Signature of Signing Officer or Director

Date