

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083865

FILED
Jan 18, 2005
Secretary of State

Entity Name: ESI MARINE, INC.

Current Principal Place of Business:

7220 FINANCIAL WAY
SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7220 FINANCIAL WAY
SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3668607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIEB, E. ALLEN JR
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: P () Delete
Name: ROBINSON, SARAH S
Address: 7220 FINANCIAL WAY, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO () Delete
Name: ROBINSON, RHODES I JR.
Address: 7220 FINANCIAL WAY, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: COO () Delete
Name: WILSON, MICHAEL L
Address: 7220 FINANCIAL WAY, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: HOWALT, GARY K
Address: 7220 FINANCIAL WAY, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL L. WILSON

COO

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date