

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022724

Entity Name: ESPOFLORIDA, CORP.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

705-B OAK ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837

Current Mailing Address:

705-B OAK ST.
KISSIMMEE, FL 34744

New Mailing Address:

12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837

FEI Number: 65-1100153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
782 NW 42 AVE, SUITE 637
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE, SUITE 420
MIAMI, FL 33126 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPOSITO, ANTONIO C
Address: 782 NW 42 AVE, SUITE 637
City-St-Zip: MIAMI, FL 33126

Title: GMD () Delete
Name: ESPOSITO, ALESSANDRO M
Address: 782 NW 42 AVE, SUITE 637
City-St-Zip: MIAMI, FL 33126

Title: OMD () Delete
Name: NOTARO, JOSE A
Address: 782 NW 42 AVE, SUITE 637
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: ESPOSITO, ALBERTO L
Address: 782 NW 42 AVE, SUITE 637
City-St-Zip: MIAMI, FL 33126

Title: DMD () Delete
Name: ESPOSITO, ANTONIO M
Address: 782 NW 42 AVE, SUITE 637
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPOSITO, ANTONIO C
Address: 12701 S JOHN YOUNG PKWY SUITE 209
City-St-Zip: ORLANDO, FL 32837

Title: GMD (X) Change () Addition
Name: ESPOSITO, ALESSANDRO H
Address: 12701 S JOHN YOUNG PKWY SUITE 209
City-St-Zip: ORLANDO, FL 32837

Title: OMD (X) Change () Addition
Name: NOTARO, JOSE A
Address: 12701 S JOHN YOUNG PKWY SUITE 209
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: ESPOSITO, ALBERTO L
Address: 12701 S JOHN YOUNG PKWY SUITE 209
City-St-Zip: ORLANDO, FL 32837

Title: DMD (X) Change () Addition
Name: ESPOSITO, ANTONIO E
Address: 12701 S JOHN YOUNG PKWY SUITE 209
City-St-Zip: ORLANDO, FL 32837

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: ALESSANDRO ESPOSITO

GMD

02/17/2004

Electronic Signature of Signing Officer or Director

Date