

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034129

Entity Name: DJ ESPIE CORP.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1599 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2900 N. A1A
2A
FORT PIERCE, FL 34949

Current Mailing Address:

1599 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

2900 N. A1A.
2A
FORT PIERCE, FL 34949

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIE, DOUGLAS C
1599 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ESPIE, DOUGLAS C
2900 N. A1A.
2A
FORT PIERCE, FL 34949 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: DOUGLAS C. ESPIE

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPIE, DOUGLAS C
Address: 2900 N AIA #2A
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: ESPIE, JANICE R
Address: 2900 N AIA #2A
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANICE R. ESPIE

MRS.

04/11/2005

Electronic Signature of Signing Officer or Director

Date