

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052003

Entity Name: ESRC1 CORP

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

6424 PINECASTLE BLVD
SUITE D
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6424 PINECASTLE BLVD
SUITE D
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 69-0911305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, DUNCAN
C/O ACCURATE ASSOCIATES
660 LINTON BLVD, SUITE 207
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY, CPA, INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FRASER, DUNCAN
Address: 660 LINTON BLVD #207
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: WINSTON, STANLEY P
Address: 6424 PINECASTLE BLVD, SUITE D
City-St-Zip: ORLANDO, FL 32809 US

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: STNALEY WINSTON

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date