

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064235

FILED
Feb 08, 2005
Secretary of State

Entity Name: ELECTRONIC SOLUTIONS & DESIGN, INC.

Current Principal Place of Business:

3695 WOODS WALK BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

472 SW TALQUIN LANE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

3695 WOODS WALK BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

472 SW TALQUIN LANE
PORT ST. LUCIE, FL 34986

FEI Number: 65-1115182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, DOUGLAS B
3695 WOODS WALK BLVD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CHISHOLM, DOUGLAS B
472 SW TALQUIN LANE
PORT ST. LUCIE, FL 34986 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:

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: CHISHOLM, DOUGLAS B
Address: 3695 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: CHISHOLM, DOUGLAS B
Address: 472 SW TALQUIN LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DOUGLAS BRENT CHISHOLM

PVTs

02/08/2005

Electronic Signature of Signing Officer or Director

Date