

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077474

**FILED**  
**Apr 25, 2005**  
**Secretary of State**

**Entity Name:** ESG2, INC.

**Current Principal Place of Business:**

7621 ST. ANDREWS ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

573 WHIPPOORWILL TRAIL  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

7621 ST. ANDREWS ROAD  
LAKE WORTH, FL 33467 12

**New Mailing Address:**

573 WHIPPOORWILL TRAIL  
WEST PALM BEACH, FL 33411

**FEI Number:** 65-1135775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSWELL, RONALD L JR.  
7621 ST. ANDREWS ROAD  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

ROSWELL, RONALD L JR.  
573 WHIPPOORWILL TRAIL  
WEST PALM BEACH, FL 33467 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2005

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROSWELL, RONALD L JR.  
Address: 7621 ST. ANDREWS ROAD  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ROSWELL, RONALD L JR.  
Address: 573 WHIPPOORWILL TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33411

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: RONALD L. ROSWELL, JR.

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date