

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071756

FILED
Jan 26, 2005
Secretary of State

Entity Name: E-SHOPPING INTERNATIONAL, INC.

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD STE 321
PALM CITY, FL 34990

New Principal Place of Business:

900 S. FEDERAL HWY.
SUITE 309
STUART, FL 34994

Current Mailing Address:

901 SW MARTIN DOWNS BLVD STE 321
PALM CITY, FL 34990

New Mailing Address:

900 S. FEDERAL HWY.
SUITE 309
STUART, FL 34994

FEI Number: 04-3717089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVI, KEN
901 SW MARTIN DOWNS BLVD STE 321
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DAVI, KEN
900 S. FEDERAL HWY.
SUITE 309
STUART, FL 34994 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVI, KEN
Address: 901 SW MARTIN DOWNS BLVD., STE 321
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: MCLEAN, TERI
Address: 901 SW MARTIN DOWNS BLVD., STE 321
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVI, KEN
Address: 900 S. FEDERAL HWY. SUITE 309
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: MCLEAN, TERI
Address: 900 S. FEDERAL HWY. SUITE 309
City-St-Zip: STUART, FL 34994

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: TERI MCLEAN

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date