2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000031959 1. Entity Name E-SQUARED, CORPORATION					SECRETARY OF STATE TALLAHASSEE FLORIDA 04 JUN -4 AM 11: 26				
Principal Place of Business 2651 SHILON WAY TALLAHASSEE, FL 32308 Mailing Address 2651 SHILON WAY TALLAHASSEE, FL 32308									
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			06032004	Chg-P	CR2E03	4 (10/03) *	ta
City & State		City & State			4. FEI Numbe	5682 37		Not	Applicable
Zip	Country	Zip			5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name and Address of Current	t Registered Agent	•	7. Name and Address of New Registered Agent Name					
BRYANT, THOMAS A 2651 SHILON WAY				Street Address (P.O. Box Number is Not Acceptable)					
	SEE, FL 32308				·				
,						-	FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE									
	E NOW!!! FEE IS \$150.00 ue by September 8, 2004	ign Finar tribution.	+-	.00 May Be led to Fees	In accordance v corporation did				
10.	OFFICERS ANI	D DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	SIN 11
TITLE NAME STREET ADDRESS	President Thomas A. Bryant 2651 shibh way	☐ Delete		- L	2	00037 9/0401013		Change	☐ Addition
CITY-ST-ZIP TITLE NAME	Marc E. Nei haus	Vice Pres. Delete	TITL	£	<u> </u>	<u> </u>	<u>3USU</u>	**150 ☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	3317 W. Lakeshore			EET ADDRESS '- ST- ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CIT	AE EET ADDRESS Y-ST-ZIP				Change .	Addition
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.									

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