

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103097

Entity Name: E.S.I. POWER, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE
770
TAMPA, FL 33607

New Principal Place of Business:

3030 N. ROCKY POINT DRIVE
SUITE 770
TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DRIVE
770
TAMPA, FL 33607

New Mailing Address:

3030 N. ROCKY POINT DRIVE
SUITE 770
TAMPA, FL 33607

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZEL, STEVEN
633 N. FRANKLIN STREET
500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WENZEL, STEVEN
633 N. FRANKLIN STREET
SUITE 500
TAMPA, FL 33602 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ADWELL, STANLEY
Address: 3030 N. ROCKY POINT DRIVE, SUITE 770
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WENZEL, STEVEN G
Address: 633 N. FRANKLIN STREET, SUITE 500
City-St-Zip: TAMPA, FL 33602

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: STEVEN G. WENZEL

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date