

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37494

FILED
Jun 01, 2004
Secretary of State

Entity Name: ESPRIT BUSINESS SERVICES, INC.

Current Principal Place of Business:

3541 E TREE TOPS CT
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9477
FT LAUDERDALE, FL 33062 US

New Mailing Address:

FEI Number: 75-2409134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: LINCOLN, CHARLES H.,
Address: 3541 EAST TREE TOPS COURT
City-St-Zip: DAVIE, FL 33328

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LINCOLN, LORRAINE
Address: 3541 EAST TREE TOPS COURT
City-St-Zip: DAVIE, FL 33328

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: CHARLES H. LINCOLN

PSDT

06/01/2004

Electronic Signature of Signing Officer or Director

Date