

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003642

Entity Name: ESPIRITU SANTO USA, INC.

FILED  
Jan 17, 2005  
Secretary of State

**Current Principal Place of Business:**

250 BRADLEY PLACE  
SUITE 702  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 56613  
HOUSTON, TX 77256

**New Mailing Address:**

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

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

LAW FIRM OF LAWRENCE J.SPIEGEL CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134    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:                      P                      ( ) Delete  
Name:                      MUSTACHIA, JOSEPH  
Address:                      250 BRADLEY PLACE  
City-St-Zip:                      PALM BEACH, FL 33480

Title:                      V                      ( ) Delete  
Name:                      LLEWELLYN, DEBRA  
Address:                      250 13RADLEY PLACE 702  
City-St-Zip:                      PALM BEACH, FL 33480

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

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

Title:                      V                      (X) Change ( ) Addition  
Name:                      LLEWELLYN, DEBRA  
Address:                      250 BRADLEY PLACE 702  
City-St-Zip:                      PALM BEACH, FL 33480

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: JOSEPH MUSTACHIA

P

01/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date