

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004514

FILED
Jan 25, 2004
Secretary of State

Entity Name: ENGINEERED SOFTWARE PRODUCTS, INC.

Current Principal Place of Business:

532 PELICAN KEY
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

532 PELICAN KEY
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3221930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSEN, JAMES D
9432 BAYMEADOWS ROAD
SUITE 130
JACKSONVILLE, FL 32256 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: D () Delete
Name: COLVER, JR. D
Address: 532 PELICAN KEY
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COLVER, DEAN R MR.
Address: 532 PELICAN KEY
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DEAN R COLVER JR

Electronic Signature of Signing Officer or Director

MR.

01/25/2004

Date