

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081363

Entity Name: ESB SYSTEMS & CONSULTING, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4961 POINTE CIR
OLDSMAR, FL 346775226 US

New Principal Place of Business:

7040 W PALMETTO PARK RD, #4
SUITE #676
BOCA RATON, FL 334333461 US

Current Mailing Address:

4961 POINTE CIR
OLDSMAR, FL 346775226 US

New Mailing Address:

7040 W PALMETTO PARK RD, #4
SUITE #676
BOCA RATON, FL 334333461 US

FEI Number: 65-0539501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERDIES, TIMOTHY J
4961 POINTE CIR
OLDSMAR, FL 346775226 US

Name and Address of New Registered Agent:

ERDIES, TIMOTHY J
7040 W PALMETTO PARK RD, #4
SUITE #676
BOCA RATON, FL 334333461 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: ERDIES, TIMOTHY J.,
Address: 4961 POINTE CIR
City-St-Zip: OLDSMAR, FL 346775226

Title: VD (X) Delete
Name: ERDIES, ARELI I.,
Address: 4961 POINTE CIR
City-St-Zip: OLDSMAR, FL 346775226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: ERDIES, TIMOTHY J.,
Address: 7040 W PALMETTO PARK RD, #4 SUITE #676
City-St-Zip: BOCA RATON, FL 334333461

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY J ERDIES

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date