

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90476 023 \*\*\*158.75

**DOCUMENT # P94000081363**

1. Entity Name  
**ESB SYSTEMS & CONSULTING, INC.**



Principal Place of Business  
**4624 ORANGE GROVE WAY  
PALM HARBOR FL 34684  
US**

Mailing Address  
**4624 ORANGE GROVE WAY  
PALM HARBOR FL 34684  
US**

20005227



2. Principal Place of Business

**4961 Pointe Circle**

Suite, Apt. #, etc.

3. Mailing Address

**4961 Pointe Circle**

Suite, Apt. #, etc.

City & State

**Oldsmar, FL**

City & State

**Oldsmar, FL**

Zip

**34677-5226**

Country

**USA**

Zip

**34677-5226**

Country

**USA**

4. FEI Number

**65-0539501**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**ERDIES, TIMOTHY J  
4624 ORANGE GROVE WAY  
PALM HARBOR FL 34684**

7. Name and Address of New Registered Agent

Name

**Timothy J Erdies**

Street Address (P.O. Box Number is Not Acceptable)

**4961 POINTE CIRCLE**

City

**OLDSMAR**

**FL**

Zip Code

**34677**

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**01/09/03**

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

|  |   |                                 |
|--|---|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PTDS<br>ERDIES, TIMOTHY J.<br>4624 ORANGE GROVE WAY<br>PALM HARBOR FL | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>ERDIES, ARELI I.<br>4624 ORANGE GROVE WAY<br>PALM HARBOR FL     | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PTDS<br>ERDIES, TIMOTHY J.<br>4961 POINTE CIRCLE<br>OLDSMAR, FL 34677-5226 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>ERDIES, ARELI I.<br>4961 POINTE CIRCLE<br>OLDSMAR, FL 34677-5226     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**01/09/03**

Date

**227-781-4043**

Daytime Phone #