

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028116

Entity Name: ENSULYT, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1432 10TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1432 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0664226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAS, ROBERT
1432 10TH ST
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BRANSOME, ROBERT
1432 10TH ST
LAKE PARK, FL 33403 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: ROBERT BRANSOME

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANSOME, JUDY
Address: 1432 10TH ST
City-St-Zip: LAKE PARK, FL

Title: VP () Delete
Name: ARRAS, LINDA H
Address: 1432 10TH ST
City-St-Zip: LAKE PARK, FL

Title: ST () Delete
Name: ARRAS, ROBERT
Address: 1432 10TH ST
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRANSOME, ROBERT
Address: 1432 10TH ST
City-St-Zip: LAKE PARK, FL

Title: ST (X) Change () Addition
Name: BRANSOME, JUDY
Address: 1432 10TH ST
City-St-Zip: LAKE PARK, FL

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: ROBERT BRANSOME

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date