

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100797

FILED
Mar 23, 2004
Secretary of State

Entity Name: ESP GROUP OF FLORIDA, INC.

Current Principal Place of Business:

9781 S ORANGE BLOSSOM TRAIL
#19 & 20
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9781 S ORANGE BLOSSOM TRAIL
19 & 20
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3458785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPOSITO, STEPHEN
9209 CYPRESS COVE DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ESPOSITO, STEPHEN
9209 CYPRESS COVE DR
ORLANDO, FL 32819 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: _____

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ESPOSITO, STEVE
Address: 9209 CYPRESS COVE DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ESPOSITO, STEVE
Address: 9209 CYPRESS COVE DR
City-St-Zip: ORLANDO, FL 32819

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: STEPHEN ESPOSITO

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date