

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90579 017 ***150.00

DOCUMENT # P97000038241 1. Entity Name ESA 0328, INC.			
Principal Place of Business 101 N. PINE ST., STE 200 SPARTANBURG, SC 29302 US		Mailing Address 101 N. PINE ST. SUITE 200 SPARTANBURG, SC 29302 US	
2. Principal Place of Business 100 DUNBAR ST Suite, Apt. #, etc.		3. Mailing Address 100 DUNBAR ST Suite, Apt. #, etc.	
City & State SPARTANBURG SC Zip Country 29306 US		City & State SPARTANBURG SC Zip Country 29306 US	
4. FEI Number 65-0751552		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DCEO JOHNSON, GEORGE D J 101 N. PINE ST., STE 200 SPARTANBURG, SC 29302	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP DCEO GEORGE D JOHNSON, JR. 100 DUNBAR ST SPARTANBURG SC 29306	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DPST BRANNON, ROBERT A 101 N. PINE ST., STE 200 SPARTANBURG, SC 29302	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP PRES/DIR CORY W. OAKES, III 100 DUNBAR ST. SPARTANBURG SC 29306	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP CFO MOXLEY, GREGORY R 101 N. PINE ST., STE 200 SPARTANBURG, SC 29302	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP/CFD/SEC/TREAS JAMES A. OVENDEN 100 DUNBAR ST SPARTANBURG SC 29306	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP/ASST SEC PIERO BUSSANI 100 DUNBAR ST SPARTANBURG SC 29306	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ASST TREAS PATRICIA K TATHAM 100 DUNBAR ST SPARTANBURG SC 29306	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:		JAMES A. OVENDEN 4/15/04 (864) 573-1600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

attachment

#P97000038241

14067334

ESA 0328, Inc.

Directors:

George Dean Johnson, Jr.
Corry W. Oakes, III

Officers:

George Dean Johnson, Jr.	- Chief Executive Officer
Corry W. Oakes, III	- President and Chief Operating Officer
James A. Ovenden	- Vice President-Finance / Treasurer / Secretary
Piero Bussani	- Vice President – Legal/Development / Asst. Secretary
Patricia K. Tatham	- Assistant Treasurer