

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065894

Entity Name: ESP INTERNATIONAL, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

586 WOODGATE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

10599 N.W. 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

586 WOODGATE CIRCLE
SUNRISE, FL 33326

New Mailing Address:

10599 N.W. 53RD STREET
SUNRISE, FL 33351

FEI Number: 65-0772215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAFASH, RAJ
9534 SW 143 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANCUK, MANUK
Address: 586 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANCUK, SARKIS
Address: 10599 N.W. 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: SARKIS PANCUK

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date