

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068049

Entity Name: ESI HOME THEATER, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1950 NORTHGATE BLVD
SUITE D-1
SARASOTA, FL 34234 US

New Principal Place of Business:

7137 24TH COURT EAST
SARASOTA, FL 34243 US

Current Mailing Address:

1950 NORTHGATE BLVD
SUITE D-1
SARASOTA, FL 34234 US

New Mailing Address:

7137 24TH COURT EAST
SARASOTA, FL 34243 US

FEI Number: 65-0771667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, MICHELE L
1950 NORTHGATE BLVD
UNIT D-1
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

OSBORNE, MICHELE L
7137 24TH COURT EAST
SARASOTA, FL 34243 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBORNE, SCOTT
Address: 1950 NORTHGATE BLVD #D-1
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: OSBORNE, MICHELE L
Address: 1950 NORTHGATE BLVD #D-1
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORNE, SCOTT
Address: 7137 24TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: OSBORNE, MICHELE L
Address: 7137 24TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: MICHELE L OSBORNE

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date