

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90014 023 ***158.75

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1. Entity Name
E SOLUTIONS CORPORATION

Principal Place of Business
**400 N TAMPA ST
16TH
TAMPA, FL 33602**

Mailing Address
**400 N TAMPA ST
16TH
TAMPA, FL 33602**

24001010



2. Principal Place of Business
400 N. Tampa Street

3. Mailing Address
400 N. Tampa Street

Suite, Apt. #, etc.
16th Floor

Suite, Apt. #, etc.
16th Floor

04012004 Chg-P CR2E034 (10/03)

City & State
Tampa, FL

City & State
Tampa, FL

4. FEI Number
65-0804721

Applied For
Not Applicable

Zip
33602

Country
U.S.

Zip
33602

Country
U.S.

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NICHOLAS, RICHARD E
516 W. DAVIS BLVD.
TAMPA, FL 33606**

7. Name and Address of New Registered Agent

Name
Nicholas, Richard E.

Street Address (P.O. Box Number is Not Acceptable)
400 N. Tampa Street

16th Floor

City
Tampa,

FL

Zip Code
33602

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/07/04

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME NICHOLAS, RICHARD E
STREET ADDRESS 516 W DAVIS BLVD
CITY-ST-ZIP TAMPA, FL 33606

TITLE VSTD ☐ Delete
NAME MORIZIO, MICHAEL
STREET ADDRESS 189 CULLINANE DRIVE
CITY-ST-ZIP MARLBOROUGH, MA 01752

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME Nicholas, Richard E.
STREET ADDRESS 400 N. Tampa Street-16th Floor
CITY-ST-ZIP Tampa, FL 33602

TITLE V/S/T/D ☒ Change ☐ Addition
NAME Morizio, Michael A.
STREET ADDRESS 400 N. Tampa Street-16th Floor
CITY-ST-ZIP Tampa, FL 33602

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Nicholas

04/07 /04

(813) 301-2602

Date

Daytime Phone #