2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P99000034999 1. Entity Name ESAI, INC. Mailing Address Principal Place of Business 1577 S.W. 1ST WAY #3 DEERFIELD BEACH FL 33441 1577 S.W. 1ST WAY #3 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business CR2E034 (10/04) 1st MOORE Suite. Apt # etc. Suite, Apt, #, etc. Applied For 4. FEI Number City & State City & State 65-0914048 Not Applicable **\$8.75** Additional Country Ζip П Country 5. Certificate of Status Desired Zìo Fee Required 7. Name and Address of New Registered Agent & Name and Address of Current Registered Agent IRWIN, ELIZABETH Street Address (P O Box Number is Not Acceptable) 1577 ŚW 1ST WAY #3 DEERFIELD BEACH FL 33441 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when painstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Mile Inflé ☐ Change Addition Delete IRWIN, ELIZABETH NAME NAME 000000326597 04/25/05-80004-005 150.00 STREET ADDRESS 1577 SW 1ST WAY #3 STREET ADDRESS CITY ST-ZIP DEERFIELD BEACH FL 33441 CITY-\$1-ZIP RILL Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST IN HILE Delete THE ☐ Change ☐ Addition MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition DITLE Delete IracE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete Change □ Addition NAME NAME STREET ADORESS STREET ADDRESS. CITY-ST ZIP CHY-SL-7/P Delete Change ☐ Addition THE hink NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby 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

like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen

SIGNATURE:

FILED

Davrime Phone #