

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078906

FILED
Jan 07, 2005
Secretary of State

Entity Name: ESS EXPORT SALES SUPPORT INC.

Current Principal Place of Business:

10325 SW 129 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10325 SW 129TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0947673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, DENNISE
10325 SW 129 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: JAIME-GARCIA, DENISSE
Address: 10325 SW 129TH CT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARCIA, MANUEL
Address: 13550 SW 88 ST, STE 260
City-St-Zip: MIAMI, FL 33186

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: MANUEL GARCIA

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date