2005 FOR PROFIT CORPORATION

SIGNATURE: .

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM TOCUMENT # P99000093808 **Secretary of State** ESM INTERNATIONAL, INC. Principal Place of Business Mailing Address 2255 GLADES ROAD 2255 GLADES ROAD SUITE 324A #1118 SUITE 324A #1118 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 01182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TWENEBOAH, KWAME 613 SW 76TH AVE. N. LAUDERDALE, FL 33068 IN THIS SPACE 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCEO** U000000195179 TITLE DZEGEDE, ANTHONY Y 01/26/05-80018-008 150.nn NAME 2801 SW 15TH ST. STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP DZEGEDE, ANTHONY Y MARIE 2801 SW 15TH ST. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TTTE DZEGEDE, SYLVI A NAME 2801 SW 15TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-72P $\pi\pi\epsilon$ NAME STREET ADDRESS CITY-ST-ZIP TITLE 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, withhall other like empowered.