

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85432

Entity Name: ESHER PROPERTIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2ND FLOOR, 93/95, HALE RD
HALE, ALTRINCHAM, CHESHIRE, WA15 9HW
ENGLAND, U K, XX

Current Mailing Address:

2ND FLOOR, 93/95, HALE RD
HALE, ALTRINCHAM, CHESHIRE, WA15 9HW
ENGLAND, U K, XX

New Principal Place of Business:

2ND FLOOR, 93/95, HALE RD
HALE, ALTRINCHAM, CHESHIRE,
ENGLAND,, UK WA15 9HW OC

New Mailing Address:

2ND FLOOR, 93/95, HALE RD
HALE, ALTRINCHAM, CHESHIRE,
ENGLAND,, UK WA15 9HW OC

FEI Number: 65-0213471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GIBB, ADAM
Address: 8911 BYRON AVE.
City-St-Zip: MIAMI BEACH, FL 33154

Title: D (X) Delete
Name: KOSKE, ROBERT
Address: 1208 DUNCAN ST
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Delete
Name: GITOMER, ARNOLD,
Address: TWO FIFTH AVE, SUIT 15-D
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LONGWORTH, PETER
Address: C/O PERKINS SOLICITORS 1 KING STREET
City-St-Zip: MANCHESTER, ENGLAND, UK M2 6AW OC

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

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

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: PETER LONGWORTH

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date