

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000037774

FILED
Mar 18, 2003
Secretary of State

Entity Name: ES DESIGN, INC.

Current Principal Place of Business:

6729 NW 29TH WAY
FT. LAUDERDALE, FL 333091377

New Principal Place of Business:

2611 NE 51ST COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

6729 NW 29TH WAY
FT. LAUDERDALE, FL 333091377

New Mailing Address:

2611NE 51ST COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0833040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, EWA
6729 NW 29TH WAY
FT. LAUDERDALE, FL 333091377

Name and Address of New Registered Agent:

STEIN, EWA
2611 NE 51ST COURT
LIGHTHOUSE POINT, FL 33064

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:

03/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, EWA
Address: 6729 NW 29TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VST () Delete
Name: STEIN, ZBIGNIEW
Address: 6729 NW 29TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, EWA
Address: 2611 NE 51ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VST (X) Change () Addition
Name: STEIN, ZBIGNIEW
Address: 2611 NE 51ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ZBIGNIEW STEIN

VST

03/18/2003

Electronic Signature of Signing Officer or Director

Date