

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26964

Entity Name: E.S.E.F. INCORPORATED

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7910 WEST 25 COURT
HIALEAH, FL 330162701

New Principal Place of Business:

7910 WEST 25 COURT
HIALEAH, FL 330162701 US

Current Mailing Address:

7910 WEST 25 COURT
HIALEAH, FL 330162701

New Mailing Address:

FEI Number: 59-2085893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, PEDRO V
7910 W 25TH CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DELGADO, PEDRO V PRES
7910 W 25TH CT
HIALEAH, FL 33016 US

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: PEDRO V DELGADO

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DELGADO, PEDRO V.,
Address: 16793 S.W. 12 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: DELGADO, ANTONIO
Address: 18618 NW 84 PASAGE #2305
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: DELGADO, MARLENE
Address: 16793 S.W. 12 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DELGADO, PEDRO V
Address: 16793 S.W. 12 ST.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: DELGADO, ANTONIO VP
Address: 8911 NW 193 STREET
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change () Addition
Name: DELGADO, MARLENE TREASU
Address: 16793 S.W. 12 ST.
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: PEDRO V DELGADO

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date