

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08025

Entity Name: E.S. UNLIMITED, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

10258 RIVERSIDE DRIVE
SUITE 6
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

10258 RIVERSIDE DRIVE
6
PALM BEACH, FL 33410 US

New Mailing Address:

10258 RIVERSIDE DRIVE
SUITE 6
PALM BEACH, FL 33410 US

FEI Number: 65-0074338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS JR., EARL
957 LAUREL RD.
NO PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STEPHENS JR., EARL V.
957 LAUREL RD.
NO PALM BEACH, FL 33408 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: EARL V. STEPHENS, JR.

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS JR., EARL,
Address: 957 LAUREL RD.
City-St-Zip: NO. PALM BEACH, FL

Title: V (X) Delete
Name: MACARI, STEPHEN J.
Address: 9694 VIXEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL

Title: S () Delete
Name: STEPHENS, DIANE M,
Address: 957 LAUREL ROAD
City-St-Zip: N. PALM BEACH, FL

Title: T () Delete
Name: STEPHENS, EARL
Address: 109 OAKWOOD DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, EARL V JR
Address: 957 LAUREL ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

Title: S (X) Change () Addition
Name: STEPHENS, DIANE M
Address: 957 LAUREL ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T (X) Change () Addition
Name: STEPHENS, EARL V III
Address: 109 OAKWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 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: EARL V. STEPHENS, JR.

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date