2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-7IP

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT# J54012 1. Entity Name E.S. ENTERPRISES, INC. Mailing Address Principal Place of Business % EDUARDO M. SIERRA 1516 HILLCREST STREET, SUITE 100 % EDUARDO M. SIERRA 1516 HILLCREST STREET, SUITE 100 ORLANDO, FL 32803 ORLANDO, FL 32803 01132004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2770746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE SIERRA, EDUARDO M. 1516 HILLCREST STREET, SUITE 100 ORLANDO, FL 32803 IN THIS SPACE 3. 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 (NOTE: Renistered Agent signature required when minstating U00000046696 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees 02/12/04-800II-010 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE THE STATE OF THE CONTRACT OF THE PARTY OF TH NAME SIERRA, EDUARDO M. and the second s 1742 WIND WILLOW ROAD STREET ADDRESS CITY-ST-ZIP BELLE ISLE, FL THE RESERVE THE PROPERTY OF TH TITLE this to make an early property them as you we then NAME MAGDALENA, SIERRA STREET ADDRESS 1742 WIND WILLOW ROAD CITY-ST-ZIP BELLE ISLE, FL TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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, with all other like empowered.

FILED