

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41148

FILED
Feb 13, 2004
Secretary of State

Entity Name: ESGROUP FINANCIAL CORP.

Current Principal Place of Business:

515 SW CALIFORNIA AV
STUART, FL 349942946 US

New Principal Place of Business:

Current Mailing Address:

515 SW CALIFORNIA AV
STUART, FL 349942946 US

New Mailing Address:

FEI Number: 59-2735271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, KATHLEEN
515 SW CALIFORNIA AVE
STUART, FL 349942946 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: SLATER, KATHLEEN K.,
Address: 31 NE LOFTING WAY
City-St-Zip: SEWALLS POINT, FL 34996

Title: S () Delete
Name: SLATER, ROBERT L.,
Address: 31 NE LOFING WAY
City-St-Zip: SEWALLS POINT, FL 34996

Title: VP () Delete
Name: SLATER, AJ I
Address: 4 NE LAGOON ISLAND CT
City-St-Zip: SEWALLS POINT, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN K. SLATER

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

_____ Date