2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # P00000071559 01-30-2004 90077 018 ***150.00 1. Entity Name ESU V, INC. Principal Place of Business Mailing Address 94007933 3750 PARK CENTRAL BLVD. NORTH C/O ADLER & BLANCHARD, LLP POMPANO BCH, FL 33062 27 CAMBRIDGE STREET BURLINGTON, MA 01803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-1053017 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UDELL, ELAINE Street Address (P.O. Box Number is Not Acceptable) 3750 PARK CENTRAL BLVD. NORTH POMPANO BCH, FL 33062 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE

FILED

SIGNATURE _____Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. u O. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change **Addition** Director NAME UDELL, JOSEPH NAME Andrew Settler STREET ADDRESS 3750 PARK CENTRAL BLVD. NORTH STREET ADDRESS 3750 Park Central Blvd., N POMPANO BCH, FL 33062 CITY-ST-7IP CITY-ST-ZIP Pompano Beach, FL 33062 Change TITLE TITLE ☐ Delete NAME UDELL, ELAINE NAME STREET ADDRESS 3750 PARK CENTRAL BLVD, NORTH STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Indition I NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Prope #