## , 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT # P01000013209** 05 AUG 31 PM 4: 18 ES-SOLUTIONS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 13099 S.W. 133RD CT. 13099 S.W. 133RD CT. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08172005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1073084 Not Applicable Zip Country 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 **BOVEA ACCOUNTING & FIN SVS CORP** Street Address (P.O. Box Number is Not Acceptable) 821 SW 122 AVE MIAMI, FL 33184 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ESTRAAA, LUKA M. Change KAddition
11038SW 148 RACE DIR. - VP ח TITLE TITLE ESTRADA, MARIA E NAME NAME STREET ADDRESS 11020 S.W. 146TH PLACE STREET ADDRESS MIA FL 33196 CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP 900059393**519** 09/07/05--01027--021 \*\*61 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-70 ☐ Change TITE ☐ Addition Delete TITLE NAME NAME K. Echel | AUG 3 1 2005 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 all address, with 31 other/like empowyred. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR