2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P01000076447 04-19-2004 90369 047 ***150.00 ES FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 600 CORPORATE DR., SUITE 310 600 CORPORATE DR., SUITE 310 14004550 FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 3. Mailing Address 980 N. IFEDERAL Principal Place of Business 80 N. FESERAL Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) # 430 # 430 4. FEI Number Applied For 65-1128855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, COREY E CPA Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL WAY **SUITE 430** BOCA RATON, FL 33432 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME STANLEY, ESTELLE NAME 10 WOODLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANDS POINT, FL 10050 CITY-ST-ZIP TITLE DTS Delete TITLE ☐ Change ☐ Addition KAHN, MARION NAME NAME 377 CARLL'S PATH STREET ADDRESS STREET ADDRESS DEER PARK, NY 11729 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change Addition TITLE TITLE 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 pt 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 attach

MARION

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED