

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076447

FILED
Apr 27, 2005
Secretary of State

Entity Name: ES FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

980 N FEDERAL HWY.
430
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 N FEDERAL HWY.
430
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1128855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, COREY E CPA
980 N. FEDERAL WAY
SUITE 430
BOCA RATON, FL 33432 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: PD () Delete
Name: STANLEY, ESTELLE
Address: 10 WOODLAND DR.
City-St-Zip: SANDS POINT, FL 10050

Title: DTS () Delete
Name: KAHN, MARION
Address: 377 CARLL'S PATH
City-St-Zip: DEER PARK, NY 11729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARION KAHN

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date