SIGNATURE:

| <u>UN</u> | IFORM BUSINE | SS REPOR | <u> </u> | JBR) | | Apr 25, 2005 8:00 am | |
|--|--|---|-------------|--|---|--|--|
| 1. Entity Nar | MENT # P02006 ES SOLUTIONS, INC. | 0128914 | | | Secretary of State 04-25-2003 90167 024 ***150.00 | | |
| Principal Place of Business 1031 SW 51ST AVE PLANTATION FL 33317 | | Mailing Address 1031 SW 51ST AVE PLANTATION FL 33317 | | | A (ROURT) (A) 2000 WAS BOUND BOOK ON ONE ON A STATE WAS A STATE WITH SPICE WITH A STATE WAS A STATE WAS | | |
| 2. Principal I | Place of Business | 3. Mailing Address | | | | | |
| Suite, Apt | . #, etc. | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | |
| City & State | | - City & State | | | | 4. FEI Number Applied For 65–1167594 Not Applicable | |
| Zip Country | | Zip | Zip Country | | | 5. Certificate of Status Desired | |
| | 6. Name and Address of Current F | legistered Agent | | | | 7. Name and Address of New Registered Agent | |
| HOUSTON, BART A 350 E LAS OLAS BLVD STE 1700 FT LAUDERDALE FL 33301 | | | | Name Mauricio Mendez Street Address (P.O. Box Number is Not Acceptable) 1031 SW 51st Avenue | | | |
| • | | | CityPlanta | | ntatio | on, Zy3317 | |
| the obliga | tions of registered eigent | Tadel. | | d Agent signature | | agent, or both, in the State of Florida. I am familiar with, and accept | |
| Afte | FILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida pepartment of | State | <i>i</i> | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | |
| 10. | ØFFICERS AND D | DIRECTORS | 11. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MENDEZ, MAURICIO 1031 SW 51ST AVE PLANTATION FL 33317 | Delete | | | 628 | Change Addition Change Addition NW 132nd Terrace ntation, FL 33325 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DTS GONZALEZ, NELSON F 5499 NW 45TH WAY COCONUT CREEK FL 33073 | Delete | | | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV VELEZ, LUIS 3672 CHURCHILL DOWNS DR DAVIE FL 33328-Y | ☐ Delete | | i | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | 1 | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | | j | | ☐ Change ☐ Addition | |
| 12. I hereby of indicated of the core changed | certify that the information supplied with to on this report or supplemental report is to portain or the receiver or trustee empower or on an attachment with an ardian and the content of the receiver or the receiver or the receiver or on an attachment with an ardian a | his filing does not qualify for rue and accurate and that me vered to ekepute this report at thall other like empowered | he exer | notion state | d in Section te the sand ter 607, Fi | on 119.07(3)(i), Florida Statutes. I further certify that the information ne legal effect as if made under oath; that I am an officer or director lorida Statutes; and that my name appears in Block 10 or Block 11 if | |

Date

Daytime Phone #