2005 FOR PROFIT CORPORATION

FILED Jan 12, 2005 08:00 AM

ANNUAL REPORT			Secretary of State			
DOCUMENT # P0300012890 1. Entity Name ES FLORIDA HOLDINGS, INC.	08			Sec	i etai y	oi state
9902 ROYAL PALM BVLD.	Mailing Address 9902 ROYAL PALM BVLD. CORAL SPRINGS, FL 33065	· · · · · · · · · · · · · · · · · · ·] - 		DI (TORFO) INDOFF (MICES (MIC	I ANNO INIMO E IRU
DO NOT WRITE I		CE	01042005 4. FEI Numb 16-168		CR2E034 (1	
6. Name and Address of Current Registered Agent KLINE, KERRY 9902 ROYAL PALM BVLD. CORAL SPRINGS, FL 33065		DO NOT WRITE IN THIS SPACE				
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						ar with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			.00 May Be ed to Fees			
10. OFFICERS AND DIRECTIFIED TITLE	ECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP				01/12/05- 01/12/05-	1178779 -80043-01	0 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				NOT W		
ITILE NAME STREET ADDRESS CITY - ST - ZIP			IN [*]	THIS SF	ACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
TITLE NAME STREET ADDRESS						

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 that an an officer or director of the corporation or the receiver or trustee exhausted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-05 954340-4791