2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149124

Entity Name: ESROML PROPERTY, INC.

FILED Jul 09, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

72 E MCNAB RD

POMPANO BEACH, FL 33060 US

New Mailing Address: Current Mailing Address:

311 SE 5TH AV 72 E MCNAB RD

POMPANO BCH, FL 33606 US 138 POMPANO BCH, FL 33606

US

FEI Number: 74-3110930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMARK, ALAN 72 E MCNAB RD 139

POMPANO BCH, FL 33606 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

MORSE, LAWRENCE MORSE, LAWRENCE Name: Name: 311SE 5TH AV Address: 72 E MCNAB RD # 138 Address: City-St-Zip: POMPANO BCH, FL 33060 US City-St-Zip: POMPANO BCH, FL 33060 US

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 Statutés. 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.

Ρ SIGNATURE: LAWRENCE MORSE 07/09/2005