

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033171

Entity Name: ES.TRAVEL, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE SUITE 89
FT MYERS, FL 33907

New Principal Place of Business:

7037 CONSTITUTION LOOP
FT MYERS, FL 33907

Current Mailing Address:

12734 KENWOOD LANE SUITE 89
FT MYERS, FL 33907

New Mailing Address:

12734 KENWOOD LANE SUITE 89
FT MYERS, FL 33912

FEI Number: 54-2181461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERTY, THOMAS G ESQ
12734 KENWOOD LANE SUITE 89
FT MYERS, FL 33907 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

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:

Title: D () Delete
Name: ERISBACHER, ANDREA
Address: 7037 CONSTITUTION LOOP
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: ESTL, GERHARD
Address: 7037 CONSTITUTION LOOP
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ERISBACHER, ANDREA
Address: 7037 CONSTITUTION LOOP
City-St-Zip: FT MYERS, FL 33912

Title: VP/D (X) Change () Addition
Name: ESTL, GERHARD
Address: 7037 CONSTITUTION LOOP
City-St-Zip: FT MYERS, FL 33912

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: ANDREA ERISBACHER

P/D

09/01/2005

Electronic Signature of Signing Officer or Director

Date