

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053315

Entity Name: ESE INVESTMENTS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2501 NE 206TH LANE
AVENTURA, FL 33180

New Principal Place of Business:

2501 NE 206TH LANE
AVENTURA, FL 33180 US

Current Mailing Address:

2501 NE 206TH LANE
AVENTURA, FL 33180

New Mailing Address:

2501 NE 206TH LANE
AVENTURA, FL 33180 US

FEI Number: 20-0927119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELTARESY, EITHAN
2501 NE 206TH LANE
AVENTURA, FL 33180 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: EITHAN ELTARESY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELTARESY, EITHAN
Address: 2501 NE 206TH LANE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELTARESY, EITHAN
Address: 2501 NE 206TH LANE
City-St-Zip: AVENTURA, FL 33180 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 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: EITHAN ELTARESY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date