

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066537

FILED
May 16, 2005
Secretary of State

Entity Name: ENTERPRISE SOLUTION INDUSTRIES, INC.

Current Principal Place of Business:

700 LAKEVIEW TERR.
BOCA RATON, FL 33431

New Principal Place of Business:

6530 W. ROGERS CIRCLE
STE. 28
BOCA RATON, FL 33487

Current Mailing Address:

700 LAKEVIEW TERR.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1717403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, JOHN
700 LAKEVIEW TERR.
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: KOZAK, JOESPH
Address: 6395 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PRES () Change (X) Addition
Name: BURT, JOHN
Address: 700 NE LAKEVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: JOHN BURT

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date