2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100478

Entity Name: E & S BUSINESS ENTERPRISES, INC.

1925 PALMETTO PINE LANE

ORLANDO, FL 32826

Address:

City-St-Zip:

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1923 PALMETTO PINE LANE ORLANDO, FL 32826 US **Current Mailing Address: New Mailing Address:** 1923 PALMETTO PINE LANE ORLANDO, FL 32826 FEI Number: 34-2002741 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: MIGUEL A. MENDEZ, JR., P.A 1525 EAST ROBINSÓN STREET ORLANDO, FL 32801 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: TOUZE, ERNST Name: 1925 PALMETTO PINE LANE Address: Address: City-St-Zip: ORLANDO, FL 32826 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition TOUZE, SHERLY Name: Name:

Address:

City-St-Zip:

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: ERNST TOUZE PRES 04/28/2005