## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000063409  1. Entity Name E.S./HERN, INC.						cictary or Stat	
10 EDGEWAT Suite 11E	e of Business ER DRIVE ES, FL 33133 <sup>-</sup>	Mailing Address C/O THERREL BAISDEN, P.A. ONE SE THIRD AVENUE, #240 MIAMI, FL 33131 US	0				
DO NOT WRITE IN THIS SPAC			CE	07072005 No Chg-P CR2E034 (10/03)  4. FEI Number			
5. Name and Address of Current Registered Agent							
ROSE, ELLEN ONE SE THIRD AVE SUITE 2400 MIAMI, FL 33131			DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE							
SIGNATURE							
FILE NOW!!! FEE IS \$550.00  Due by September 7, 2005  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10. OFFICERS AND DIRECTORS				, .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STRAWGATE, PAT 10 EDGEWATER DR., #11E CORAL GABLES, FL 33133		or yeth read a many that the m				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	07/22/05-8	74122 80009-003 550.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WE		
TITLE				IN	THIS SPA	ACE	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytima Phone #