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Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000020838 (4)

1. Corporation Name
ENTERPRISE SOLUTIONS GROUP, INC.



Principal Place of Business
7621 ST. ANDREWS ROAD
LAKE WORTH FL 33467

Mailing Address
7621 ST. ANDREWS ROAD
LAKE WORTH FL 33467-1209

3. Date Incorporated or Qualified
03/15/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 500 Australian Avenue
Suite, Apt. #, etc.

26 500 Australian Avenue
Suite, Apt. #, etc.

22 Suite 710
City & State

27 Suite 710
City & State

23 West Palm Beach, FL
Zip Country

28 West Palm Beach, FL
Zip Country

24 33401

25 Palm Beach

29 33401

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSWELL, RONALD L JR.
7621 ST. ANDREWS ROAD
LAKE WORTH FL 33467

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Ronald Roswell, Jr.

(Signature, type or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature is required when reinstating)

2/11/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ROSWELL, RONALD L JR.
STREET ADDRESS 7621 ST. ANDREWS ROAD
CITY - ST - ZIP LAKE WORTH FL 33467

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE D
NAME WIENSTEIN, EZRA J
STREET ADDRESS 3307 NORTHLAND DRIVE STE 520
CITY - ST - ZIP AUSTIN TX 78731

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RONALD L ROSWELL, JR.
2/11/97

561-820-1411

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (9/96)