2005 FOR PROFIT CORPORATION

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SIGNATURE: 1

Jan 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000035871 1. Entity Name ESEAM, INC. Principal Place of Business ___ Mailing Address 8339 NW 64 ST. 6701 SUNSET DR., STE 100 MIAMI, FL 33166 MIAMI, FL 33143 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0762565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALROTH, STEPHEN DO NOT WRITE ESPIRITO SANTO BAÑK TOWER 999 BRICKELL AVE., STE 700 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITT F NAME LECHEUALIER, LUIS L'EMTAMG-BERTRAND STREET ADDRESS CITY-ST-ZIP MANCHE, FRANCE, U00000198195 01/27/05-20042-010 150.00 D TITLE LECHEUALIER, BRUNO NAME BETUNIAS NO. 22, JARDINES DE LA FLORIDA STREET ADDRESS CITY-ST-ZIP NAUCALPAN, MEXICO, TITLE NAME PANOS, SILVIA CALLE CHILTIUPAN NO. 32B, COLONIA JORDINES STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EL SALVADOR, CA, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 teport 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 empowers.

FILED