

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037774

FILED
Apr 04, 2005
Secretary of State

Entity Name: ES DESIGN, INC.

Current Principal Place of Business:

2611 NE 51ST COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2611NE 51ST COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0833040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, EWA
2611 NE 51ST COURT
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, EWA
Address: 2611 NE 51ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VST () Delete
Name: STEIN, ZBIGNIEW
Address: 2611 NE 51ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ZBIGNIEW STEIN

VST

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date