2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P98000081414 1. Entity Name E. S. H. INCORPORATED Principal Place of Business Mailing Address 1442 SR 436 1442 SR 436 **UNIT 1076** UNIT 1076 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 CR2E034 (10/03) 03312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3555603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARVILL, ERNEST S DO NOT WRITE 3031 INDÍAN DR. ORLANDO, FL 32812-3701 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, typed of printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME HARRILL, ERNEST S U00000292011 3031 INDIAN DR STREET ADDRESS 04/07/05-80055-003 150.00 CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS CHY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP 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 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.