

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104596

Entity Name: ESOLUTIONS GROUP, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

8312 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

1100 S DELANEY AVE
E21
ORLANDO, FL 32806 US

Current Mailing Address:

8312 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

1100 S DELANEY AVE
E21
ORLANDO, FL 32806 US

FEI Number: 59-3612419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSAGER, ARI
8312 DIAMOND COVE CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WARSAGER, ARI
1100 S DELANEY AVE
E21
ORLANDO, FL 32806 US

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: ARI S WARSAGER

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARSAGER, ARI
Address: 8312 DIAMOND COVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARSAGER, ARI
Address: 1100 S DELANEY AVE E21
City-St-Zip: ORLANDO, FL 32806

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: ARI S WARSAGER

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date