


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90073 002 ***150.00

DOCUMENT # P00000019407

1. Entity Name
E.S. FINANCIAL SERVICES, INC.



Principal Place of Business
**999 BRICKELL AVENUE
 TENTH FLOOR
 MIAMI, FL 33131**

Mailing Address
**999 BRICKELL AVENUE
 TENTH FLOOR
 MIAMI, FL 33131**

44029199



2. Principal Place of Business
1395 Brickell Avenue

3. Mailing Address
1395 Brickell Avenue

Suite, Apt. #, etc.

04062004 Chg-P CR2E034 (10/03)

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number
65-0990143

Applied For
 Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROBERT W. STEWART, P.A.
 999 BRICKELL AVENUE
 SUITE 1006
 MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
Robert W. Stewart, P.A.

Street Address (P.O. Box Number is Not Acceptable)
1395 Brickell Avenue, Suite 430

City
Miami

FL Zip Code
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 *Robert W. Stewart, Pres.* DATE **4.7.04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	POPPE, NUNO	
STREET ADDRESS	999 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	D	<input type="checkbox"/> Delete
NAME	BALESTRA, VICTOR C	
STREET ADDRESS	999 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MOLLET, BERNARD	
STREET ADDRESS	999 BRICKELL AVE	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	VENTURA, RICARDO	
STREET ADDRESS	999 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	DAVIS, THOMPSON	
STREET ADDRESS	999 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nuno Poppe	
STREET ADDRESS	1395 Brickell Avenue	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Balestra, Victor C.	
STREET ADDRESS	1395 Brickell Avenue	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lia Yaffar	
STREET ADDRESS	1395 Brickell Avenue	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	North, Mark	
STREET ADDRESS	1395 Brickell Avenue	
CITY-ST-ZIP	Miami, Florida 33131	

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.

SIGNATURE: *Victor C. Balestra* **Victor C. Balestra** April 8, 2004 **539-7755** (305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #