

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90572 036 \*\*\*150.00

**DOCUMENT # P00000019407**

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



Principal Place of Business  
**1395 BRICKELL AVE.  
 MIAMI, FL 33131**

Mailing Address  
**1395 BRICKELL AVE.  
 MIAMI, FL 33131**

600J0000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

04142005 Chg-P CR2E034 (10/03)

4. FEI Number  
**65-0990143**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

**ROBERT W. STEWART, P.A.  
 1395 BRICKELL AVE.  
 STE. 430  
 MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name  
**The Stewart Law Firm**  
 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

*R. W. Stewart, P.A.*  
**R. W. STEWART, P.A.**

**4-14-05**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2005 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**  Delete  
 NAME **POPPE, NUNO**  
 STREET ADDRESS **1395 BRICKELL AVE.**  
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **D**  Delete  
 NAME **BALESTRA, VICTOR C**  
 STREET ADDRESS **1395 BRICKELL AVE.**  
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **P**  Delete  
 NAME **YAFFAR, LIA**  
 STREET ADDRESS **1395 BRICKELL AVE.**  
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **D**  Delete  
 NAME **NORTH, MARK**  
 STREET ADDRESS **1395 BRICKELL AVE.**  
 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-05

Date

(305) 539-7710

Daytime Phone #