

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98550

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: ESSENTIAL MEETING SERVICES, INC.

## Current Principal Place of Business:

1259 N W 16TH STREET  
BOCARATON, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

1259 N W 16TH STREET  
BOCARATON, FL 33021 US

## New Mailing Address:

1259 N W 16TH STREET  
BOCARATON, FL 33486 US

FEI Number: 65-0219645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZALK, SALLY M  
1259 N W 16TH STREET  
BOCARATON, FL 33021 US

## Name and Address of New Registered Agent:

ZALK, SALLY M  
1259 N W 16TH STREET  
BOCARATON, FL 33486 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: SALLY M. ZALK

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZALK, SALLY,  
Address: 1259 N W 16TH ST  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ZALK, SALLY,  
Address: 1259 N W 16TH ST  
City-St-Zip: BOCA RATON, FL 33486

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: SALLY M. ZALK

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date