

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003946

Entity Name: CLUBESSENTIAL, INC.

FILED  
Apr 01, 2005  
Secretary of State

## Current Principal Place of Business:

450 S. ORANGE AVE.  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4920  
ORLANDO, FL 32802

## New Mailing Address:

P.O. BOX 2226  
ORLANDO, FL 32802

FEI Number: 33-0865949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCARCELLI, LINDA A  
450 S. ORANGE AVE.  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

THOMAS, STEPHANIE J  
450 S. ORANGE AVE.  
ORLANDO, FL 32801 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: STEPHANIE J THOMAS

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: ELLIOTT, STEVEN F  
Address: 50-905 AVENIDA BERMUDAS  
City-St-Zip: LA QUINTA, CA 92253

Title: D ( ) Delete  
Name: SHANNON, MICHAEL S  
Address: 50-905 AVENIDA BERMUDAS  
City-St-Zip: LA QUINTA, CA 92253

Title: VP ( ) Delete  
Name: DUFFIELD, BETHANY  
Address: 50-905 AVENIDA BERMUDAS  
City-St-Zip: LA QUINTA, CA 92253

Title: VPS ( ) Delete  
Name: CHAMBERLIN, STEVE  
Address: 50-905 AVENIDA BERMUDAS  
City-St-Zip: LA QUINTA, CA 92253

Title: SVP ( ) Delete  
Name: GEBRON, TODD  
Address: 50-905 AVENIDA BERMUDAS  
City-St-Zip: LA QUINTA BEACH, CA 92253

Title: S (X) Delete  
Name: SNIDER, STEVEN  
Address: 50-905 AVENIDA BERMUDAS  
City-St-Zip: LA QUINTA BEACH, CA 92253

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: BLOOM, BARRY A.N.  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: TSVP (X) Change ( ) Addition  
Name: BLOOM, BARRY A.N.  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: DP (X) Change ( ) Addition  
Name: GRISWOLD, JOHN A  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: EVP (X) Change ( ) Addition  
Name: STRICKLAND, C. BRIAN  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: AS (X) Change ( ) Addition  
Name: THOMAS, STEPHANIE J  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHANIE J THOMAS

AS

04/01/2005

Electronic Signature of Signing Officer or Director

Date