

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003904

FILED
Aug 04, 2005
Secretary of State

Entity Name: ESSELL MARKETING UNLIMITED, INC.

Current Principal Place of Business:

6346-65 LANTANA RD., STE 18 D
LAKE WORTH, FL 33463

New Principal Place of Business:

303 GLEASON STREET
SUITE #4
DELRAY BEACH, FL 33483

Current Mailing Address:

6346-65 LANTANA RD., STE 18 D
LAKE WORTH, FL 33463

New Mailing Address:

303 GLEASON STREET
SUITE #4
DELRAY BEACH, FL 33483

FEI Number: 02-0633926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SPICER, WESTON
Address: 6346-65 LANTANA RD., STE 18 D
City-St-Zip: LAKE WORTH, FL 33463

Title: VC (X) Delete
Name: LONG, SCOTT
Address: 6346-65 LANTANA RD., STE 18 D
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: SPICER, RUSS
Address: 6346-65 LANTANA RD., STE 18 D
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPICER, WESTON E
Address: 303 GLEASON STREET
City-St-Zip: DELRAY BEACH, FL 33483

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

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: WESTON E. SPICER

PRES

08/04/2005

Electronic Signature of Signing Officer or Director

Date