2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K78360

1. Entity Name

ESSÍAC PRODUCTS SERVICES, INC.



Principal Place of Business

230 S CYPRESS BLVD.

SUITE C

POMPANO BEACH, FL 33060

Mailing Address

P.O. BOX 6013

POMPANO BEACH, FL 33060

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0121769

Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GAULIN, PIERRE 623 E ATLANTIC BLVD # 6013

POMPANO BEACH, FL 33060

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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.	
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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, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GAULIN, PIERRE ANDRE 623 E ATLANTIC BLVD # 6013 POMPANO BEACH, FL 33060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLONDIN, GILBERT 390 RIDEAUST, BOX 20111 OTTAWA, CA
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TITLE NAME STREET ADDRESS GITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filling 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 DIRECTO

appl-12 Joy

954-254-78.23