

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019788

FILED
Apr 30, 2004
Secretary of State

Entity Name: ESSENTIAL EBUSINESS SYSTEMS, LLC

Current Principal Place of Business:

4044 LAKE MARY BLVD
#104-206
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

4044 LAKE MARY BLVD
#104-206
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 75-3117719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZWICK, SHERYL
Address: 4044 LAKE MARY BLVD #104-206
City-St-Zip: LAKE MARY, FL 32715 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHERYL ZWICK

MANA

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date