

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039848

FILED
Feb 16, 2005
Secretary of State

Entity Name: ESSENCE ONLINE TRADING INC.

Current Principal Place of Business:

10018 W. MCNAB RD. #153
TAMARAC, FL 33321

New Principal Place of Business:

86 PLEASANT HILL LANE
TAMARAC, FL 33319

Current Mailing Address:

1822 NW 38 AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

86 PLEASANT HILL LANE
TAMARAC, FL 33319

FEI Number: 65-0997733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOST, RUTH
4974 N. UNIVERSITY DR
FORT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKOY, BARBARA
Address: 86 PLEASANT HILL LN.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH LIVERPOOL

R.A

02/16/2005

Electronic Signature of Signing Officer or Director

Date