

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90236 006 ***150.00

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1. Entity Name

MARKETING & SALES ESSENTIALS, INC.



Principal Place of Business

1822 N UNIVERSITY DR
PLANTATION FL 33322

Mailing Address

1822 N UNIVERSITY DR
PLANTATION FL 33322

2. Principal Place of Business

Same

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1001325

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GEORGE, JOHN G
315 S.E. 7TH ST.
SUITE 301
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME HEINEKING, LUDWIG
STREET ADDRESS MITTLESTRASSE 52-54
CITY-ST-ZIP KOELN GE D-506-2

TITLE T. ☒ Delete
NAME FIRMIGNAC, GOERGES
STREET ADDRESS 13101 PARKSIDE TERRACE
CITY-ST-ZIP COOPER CITY FL 33330

TITLE S ☒ Delete
NAME "ALEXANDER," DENNIS
STREET ADDRESS 4312 N 162 AVENUE
CITY-ST-ZIP OMAHA NE 68116

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☒ Addition
NAME Herbert Mederer
STREET ADDRESS D Strabe 94
CITY-ST-ZIP Furth Germany D-90710

TITLE Treasurer ☒ Change ☒ Addition
NAME Walter Bittman
STREET ADDRESS Ostrabe 94
CITY-ST-ZIP Furth Germany D-90710

TITLE Secretary ☒ Change ☒ Addition
NAME Doreen M Defanzo
STREET ADDRESS 2341 Chestnut Crt
CITY-ST-ZIP Pembroke Pines FL 33026

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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: *Doreen M Defanzo* *Doreen M Defanzo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/04 877-915-5191 x222