

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000040515

FILED
Oct 07, 2005
Secretary of State

Entity Name: MARKETING & SALES ESSENTIALS, INC.

Current Principal Place of Business:

1822 N UNIVERSITY DR
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1822 N UNIVERSITY DR
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1001325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEYER, JUERGEN
Address: 5830 GREEN BLVD
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: EISENHUT, EDGAR
Address: OSTRABE 94
City-St-Zip: FURTH, GE D-9070

Title: S () Delete
Name: DEFONZO, DOREEN
Address: 2341 CHESTNUT CRT.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDERER, HERBERT
Address: 1822 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: HERBERT MEDERER

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date