

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053829

FILED
Apr 08, 2005
Secretary of State

Entity Name: AMERICAN ESSENTIAL SERVICES, INC.

Current Principal Place of Business:

17410 US HWY 41 N
LUTZ, FL 33558

New Principal Place of Business:

11005 SPRING HILL DRIVE
SPRING HILL, FL 34608

Current Mailing Address:

17410 US HWY 41 N
LUTZ, FL 33558

New Mailing Address:

11005 SPRING HILL DRIVE
SPRING HILL, FL 34608

FEI Number: 59-3646497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
17410 US HWY 41 N
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DIAZ, JOSE A
11005 SPRING HILL DRIVE
SPRING HILL, FL 324608 US

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: JOSE A DIAZ

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: DIAZ, JOSE A
Address: 17410 US HWY 41 N
City-St-Zip: LUTZ, FL 33549

Title: STD () Delete
Name: DIAZ, CARIDAD
Address: 17410 US HWY 41 N
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DIAZ, JOSE A
Address: 11005 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: STD (X) Change () Addition
Name: DIAZ, CARIDAD
Address: 11005 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: JOSE A DIAZ

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date