2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attackment with an address

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000037884** 1. Entity Name **ESSENTIAL TECHNOLOGIES CORPORATION** Principal Place of Business Mailing Address **805 VIRGINIA DRIVE 805 VIRGINIA DRIVE** ORLANDO, FL 32803 ORLANDO, FL 32803 No Chg-P CR2E034 (10/03) 01262004 Applied For 4. FEI Number 59-3700558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE FOSTER, JOHN A 1414 ROBIN ROAD ORLANDO, FL 32803 IN THIS SPACE 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. (NOTE Registered Agent signature regidned when reinstating) Signature, typed or printed name of registered agent and title it applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 U00000131861 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/27/04-80024-016 OFFICERS AND DIRECTORS 10. TITLE D FOSTER, JOHN A NAME 1414 ROBIN ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-S7-729 IN THIS SPACE TRLE NAME STREET ADDRESS CITY-57-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP πιε NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

FILED