

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000031773

FILED
Apr 14, 2003
Secretary of State

Entity Name: ESSENTIAL GROOVE, INC.

Current Principal Place of Business:

1725 AVENIDA DEL SOL
BOCA RATON, FL 334321742

New Principal Place of Business:

Current Mailing Address:

1725 AVENIDA DEL SOL
BOCA RATON, FL 334321742

New Mailing Address:

5188 DEERHURST CRESENT CIRCLE
BOCA RATON, FL 33486

FEI Number: 30-0072972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHOUSE, TODD
1725 AVENIDA DEL SOL
BOCA RATON, FL 334321742

Name and Address of New Registered Agent:

GREENHOUSE, TODD
5188 DEERHURST CRESENT CIRCLE
BOCA RATON, FL 33486

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: TODD GREENHOUSE

04/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENHOUSE, TODD
Address: 1725 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 334321742

Title: D () Delete
Name: GREENHOUSE, CAROLINE
Address: 1725 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 334321742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENHOUSE, TODD
Address: 5188 DEERHURST CRESENT CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: GREENHOUSE, CAROLINE
Address: 5188 DEERHURST CRESENT CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: CAROLINE GREENHOUSE

V.P.

04/14/2003

Electronic Signature of Signing Officer or Director

Date