

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049614

FILED  
Jun 15, 2004  
Secretary of State

Entity Name: ESSENTIAL BUSINESS SOLUTIONS, INC.

## Current Principal Place of Business:

1132 GRAND CAY DRIVE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

3129 BOLLARD ROAD  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

1132 GRAND CAY DRIVE  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

3129 BOLLARD  
WEST PALM BEACH, FL 33411

FEI Number: 03-0387156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BDB AGENT, CO.  
2500 N. MILITARY TRAIL  
480  
BOCA RATON, FL 33431

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PULEO, RODNEY  
Address: 1132 GRAND CAY DRIVE  
City-St-Zip: PALM BEACH, FL 33418

Title: D ( ) Delete  
Name: PULEO, DOROTHY  
Address: 1132 GRAND CAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: PULEO, KAREN  
Address: 1132 GRAND CAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PULEO, RODNEY  
Address: 3129 BOLLARD ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: PULEO, DOROTHY  
Address: 3129 BOLLARD ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: PULEO, KAREN  
Address: 3129 BOLLARD ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

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: KAREN PULEO

D

06/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date