

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086198

FILED
Apr 28, 2004
Secretary of State

Entity Name: KAY PRESTON ESSENTIALS, INC.

Current Principal Place of Business:

821 NW 6TH AVE
DANIA BCH, FL 33004

New Principal Place of Business:

Current Mailing Address:

821 NW 6TH AVE
DANIA BCH, FL 33004

New Mailing Address:

FEI Number: 06-1641350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDIS, MARY
821 NW 6TH AVE
DANIA BCH, FL 33004

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESTON, PAULA
Address: 375 MOORE RD
City-St-Zip: DICKSON, TN 37055

Title: V () Delete
Name: BARDIS, MARY
Address: 821 NW 6TH AVE
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY BARDIS

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date