## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🚄

Jul 05, 2005 08:00 AM Secretary of State **DOCUMENT # P02000130710** 1. Entity Name ESSENTIA CORP. Principal Place of Business Mailing Address 208 THREE ISLANDS BLVD STE 203 208 THREE ISLANDS BLVD STE 203 HALLANDALE, FL 33009 HALLANDALE, FL 33009 06152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 02-0657174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAIR, LAURENCE I DO NOT WRITE ABRAMS ANTON P.A. 2021 TYLER ST IN THIS SPACE HOLLYWOOD, FL 33020 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DPST TITLE RANGEL, RICARDO U00000370849 07/05/05-80031-025 150.00 NAME STREET ADDRESS 208 THREE ISLANDS BLVD STE 203 CITY - ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY -ST - ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or or an attachment with an address, with all other like empowered.

FILED