2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055680

Entity Name: LIFESTYLE ESSENTIALS, INC.

FILED Aug 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2523 EAGLE RUN CIR 2800 GLADES CIRCLE WESTON, FL 33327 SUITE 157

WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2523 EAGLE RUN CIR P.O. BOX 268237 WESTON, FL 33327 WESTON, FL 33326

FEI Number: 54-2114273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESROSIERS, SYLVAIN
2523 EAGLE RUN CIR
WESTON, FL 33327 US
DESROSIERS, SYLVAIN
2800 GLADES CIRCLE
SUITE 157
WESTON, FL 33327 US

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: 08/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 DESROSIERS, SYLVAIN
 Name:
 DESROSIERS, SYLVAIN

 Address:
 2523 EAGLE RUN CIR
 Address:
 7 LAKE BALDWIN DR.

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 PENNINGTON, NJ 08534

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: SYLVAIN DESROSIERS DP 08/04/2005