

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058081

FILED
Apr 27, 2004
Secretary of State

Entity Name: E. TESSLER, INC.

Current Principal Place of Business:

1356 NW 123RD TERR
PEMBROKE PINES, FL 33021 US

New Principal Place of Business:

1356 NW 123RD TERR
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1356 NW 123RD TERR
PEMBROKE PINES, FL 33021 US

New Mailing Address:

1356 NW 123RD TERR
PEMBROKE PINES, FL 33026 US

FEI Number: 56-2361647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSLER, ENRIQUE
1356 NW 123RD TERR
PEMBROKE PINES, FL 33021 US

Name and Address of New Registered Agent:

TESSLER, ENRIQUE
1356 NW 123RD TERR
PEMBROKE PINES, FL 33026 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: ENRIQUE TESLER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESSLER, ENRIQUE
Address: 1356 NW 123RD TERR
City-St-Zip: PEMBROKE PINES, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESSLER, ENRIQUE
Address: 1356 NW 123RD TERR
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ENRIQUE TESLER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date