

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084046

FILED
Apr 22, 2004
Secretary of State

Entity Name: ESSENTIAL CARE PRODUCTS, INC.

Current Principal Place of Business:

7515 NW 42ND COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

29 PRINCE KAAREL LANE
PALM COAST, FL 32164 US

Current Mailing Address:

7515 NW 42ND COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

29 PRINCE KAAREL LANE
PALM COAST, FL 32164 US

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

Name and Address of Current Registered Agent:

CANNIZZARO, CHARLOTTE J
7515 NW 42ND COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARTINO, LISA M MRS.
29 PRINCE KAAREL LANE
PALM COAST, FL 32164 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: LISA M. MARTINO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO, LISA M
Address: 11229 W. ATLANTIC BLVD, APT. 103
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: CANNIZZARO, CHARLOTTE J
Address: 7515 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINO, LISA M
Address: 29 PRINCE KAAREL LANE
City-St-Zip: PALM COAST, FL 32164 US

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: LISA M. MARTINO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date