## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 08:00 AM
Secretary of State

1. Entity Nar	MENT_# P0300009647 ESS, INC.	73		)	Seci	retary of State
10 BEACHSIDE DRIVE APT. 302		Mailing Address 10 BEACHSIDE DRIVE APT. 302 VERO BEACH, FL 32963 U	S .			
	OO NOT WRITE I	CE	01102005 Pro Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applicable  5. Certificate of Cours Desired See Required			
6. Name and Address of Current Registered Agent				<u> </u>	· · · · · · · · · · · · · · · · · · ·	
BENNETT, KEITH 8181 WEST BROWARD BOULEVARD C/O STARK AND BENNETT PLANTATION, FL 33324					NOT WI HIS SP	
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 s				d when reinstalling)	<u> </u>	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	cing \$5	.00 May 8e led to Fees			
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D GROSSMAN, LYNNE 10 BEACHSIDE DRIVE, APT. 302 VERO BEACH, FL 32963					100010
NAME STREET ADDRESS CITY-ST-ZIP	D HERMAN, ALISON P.O. BOX 1028 REMSENBURG, NY 11960				01/24/05-6	188018 30038-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		in the second			NOT W	
NAME STREET ADDRESS		·		IN T	'HIS SPA	ACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE NO TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05 631-321-2100