

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009466

Entity Name: ESSENTIALS 2004, INC.

FILED  
Mar 04, 2005  
Secretary of State

## Current Principal Place of Business:

16406 SW 39TH STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

16406 SW 39TH STREET  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 74-3113374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, VERONA  
16406 SW 39TH STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JAMES, VERONA  
Address: 16406 SW 39TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete  
Name: JAMES, ROBERT  
Address: 16406 SW 39TH STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES VERONA

D

03/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date