

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079172

Entity Name: ESSENTIAL FINANCIAL, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

712 2ND AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

321 NORWOOD TERRACE
APT N222
BOCA RATON, FL 33431

Current Mailing Address:

712 2ND AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

321 NORWOOD TERRACE
APT N222
BOCA RATON, FL 33431

FEI Number: 65-1227247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MACDONALD, RANDY L
321 NORWOOD TERRACE
N222
BOCA RATON, FL 33431 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: RANDY MACDONALD

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MACDONALD, RANDY
Address: 712 2ND AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACDONALD, RANDY L
Address: 321 NORWOOD TERRACE APT N222
City-St-Zip: BOCA RATON, FL 33431

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: RANDY MACDONALD

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date