2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90091 030 ***150.00 DOCUMENT # P04000166599 1. Entity Name **ESSENTIALS CORPORATION** Principal Place of Business Mailing Address 8351 SANDS POINT BLVD, SUITE A101 8351 SANDS POINT BLVD, SUITE A101 TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59*-37906<u>37</u>* Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent __ SEMINARIO, GUSTAVO G Street Address (P.O. Box Number is Not Acceptable) 8351 SANDS POINT BLVD. SUITE A101 TAMARAC, FL 33321 Zip Code City 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Addition TITLE ☐ Delete TITI F ☐ Change SEMINARIO, GUSTAVO G NAME NAME STREET ADDRESS STREET ADDRESS 8351 SANDS POINT BLVD. SUITE A101 CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Delete TITLE □ Change Addition TITLE SEMINARIO, GIANFRANCO S NAME NAME 8351 SANDS POINT BLVD, SUITE A101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 of 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED