

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000029112

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ESSENTIAL SERVICES, INC.

Current Principal Place of Business:

2200 TALL PINES DRIVE
SUITE 120
LARGO, FL 34641 US

Current Mailing Address:

2200 TALL PINES DRIVE
SUITE 120
LARGO, FL 34641 US

New Principal Place of Business:

1870 STARKEY ROAD
SUITE 2
LARGO, FL 33771 US

New Mailing Address:

1870 STARKEY ROAD
SUITE 2
LARGO, FL 33771 US

FEI Number: 59-3182019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATTIDGE, IVAN M
2200 TALL PINES DR SUITE 120
LARGO, FL 34641 US

Name and Address of New Registered Agent:

GRATTIDGE, IVAN M
1870 STARKEY ROAD
SUITE 2
LARGO, FL 33771 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: IVAN M GRATTIDGE

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRATTIDGE, IVAN M
Address: 2400 FEATHERSOUND DR #531
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: GRATTIDGE, JESSIE
Address: 2400 FEATHERSOUND DR #531
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRATTIDGE, IVAN M
Address: 14815 FEATHER COVE LANE
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: GRATTIDGE, JESSIE
Address: 14815 FEATHER COVE LANE
City-St-Zip: CLEARWATER, FL 33762

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: IVAN M GRATTIDGE

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date