

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036290

FILED
Apr 20, 2004
Secretary of State

Entity Name: ESSENTIAL NEW BUSINESS, INC.

Current Principal Place of Business:

1610 N. OCEAN BLVD
APT 803
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

4033 CARAMBOLA CIR NO
COCONUT CREEK, FL 33066

New Mailing Address:

4025 CARAMBOLA CIR NO
COCONUT CREEK, FL 33066

FEI Number: 65-0668568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWETCHKENBAUM, PETER
4033 CARAMBOLA CIR NO
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ZWETCHKENBAUM, PETER
4025 CARAMBOLA CIR NO
COCONUT CREEK, FL 33066 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZWETCHKENBAUM, PETER
Address: 4033 CARAMBOLA CIR NO
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZWETCHKENBAUM, PETER
Address: 4025 CARAMBOLA CIR NO
City-St-Zip: COCONUT CREEK, FL 33066

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: PETER ZWETCHKENBAUM

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date