

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052940

FILED
Jan 10, 2004
Secretary of State

Entity Name: ESSENTIAL ESSENTIALS, INC.

Current Principal Place of Business:

1700 SOUTH SURF RD
HOLLYWOOD, FL 33019

New Principal Place of Business:

1700 SOUTH SURF RD
HOLLYWOOD, FL 330192448

Current Mailing Address:

1700 SOUTH SURF RD
HOLLYWOOD, FL 33019

New Mailing Address:

1700 SOUTH SURF RD
HOLLYWOOD, FL 330192448

FEI Number: 65-0865504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIND, GEORGE
1700 SOUTH SURF RD
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

SCHWIND, GEORGE
1700 SOUTH SURF RD
HOLLYWOOD, FL 330192448

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWIND, GEORGE
Address: 1700 SOUTH SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHWIND, GEORGE
Address: 1700 SOUTH SURF RD
City-St-Zip: HOLLYWOOD, FL 330192448

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: GEORGE SCHWIND

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date