2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P9900Q047782** ESSENCE TO CHANGE, INC. Principal Place of Business Mailing Address 111 JULIE LANE 111 JULIE LANE BRANDON, FL 33511 BRANDON, FL 33511 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3583968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GETZ, LINDA DO NOT WRITE 111 JULIE LANE BRANDON, FL 33511 IN THIS SPACE 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 arm 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS IN. nne NAME GETZ, LINDA 111 JULIE LANE STREET ADDRESS CITY-ST-ZP BRANDON, FL 33511 000000107592 04/09/04 80020-023 150.00 VSD TITLE TRAVER, MARK NAME STREET ADDRESS 111 JULIE LANE CITY-ST-ZP BRANDON, FL 33511 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MANE STREET ADDRESS CITY-ST-ZIP TITLE

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 or 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MACK TEAVER

4/6/04

(813)684-6036

FILED