

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048122

Entity Name: ESSENTIALLY YOU, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1484 SHELTER ROCK RD
ORLANDO, FL 32835 US

New Principal Place of Business:

11133 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

1484 SHELTER ROCK RD
ORLANDO, FL 32835 US

New Mailing Address:

11133 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

FEI Number: 59-3580204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTEN, YVONNE
1484 SHELTER ROCK RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BASTEN, YVONNE
11133 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTEN, YVONNE
Address: 1484 SHELTER ROCK RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASTEN, YVONNE
Address: 11133 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786

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: YVONNE BASTEN

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date