2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000052662 ≛. Entity Name ESSENCE OF CITRUS HILLS, INC. Mailing Address Principal Place of Business 350 E. NORVELL BRYANT HWY. 350 E. NORVELL BRYANT HWY. HERNANDO, FL 34442 HERNANDO, FL 34442 CR2E034 (10/03) No Chg-P 04182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3583656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACAISA, JOSEFINA DO NOT WRITE 350 E. NORVELL BRYANT HWY. HERNANDO, FL 34442 IN THIS SPACE 5. 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 am familiar with, and accept the obligations of registered agent 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACAISA, JOSEFINA 350 E. NORVELL BRYANT HWY. HERNANDO, FL 34442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CACDAC, FE J 350 E. NORVELL BRYANT HWY. HERNANDO, FL 34442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR