

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057326

Entity Name: ESSENTIALS SPA, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

940 S. HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

940 S. HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3586046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES M
1686 WEST HIBISCUS BLVD
MELBOURNE, FL 32901 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: JAMES M. O'BRIEN

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESSER, KIMBERLY
Address: 405 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: LESSER, MICHAEL
Address: 405 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: POCOSKI, DAVID
Address: 703 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEEB, BRUCE
Address: 940 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: LESSER, MICHAEL
Address: 940 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Change () Addition
Name: LESSER, MICHAEL
Address: 940 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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: BRUCE HEEB

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date