

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100038

FILED  
May 11, 2005  
Secretary of State

Entity Name: ESSENTIAL SOLUTIONS SKINCARE, INC.

## Current Principal Place of Business:

444 W. NEW ENGLAND AVE., SUITE C  
WINTER PARK, FL 32789

## New Principal Place of Business:

430 W NEW ENGLAND AVE  
#8  
WINTER PARK, FL 32789

## Current Mailing Address:

444 W. NEW ENGLAND AVE., SUITE C  
WINTER PARK, FL 32789

## New Mailing Address:

430 W. NEW ENGLAND AVE  
#8  
WINTER PARK, FL 32789

FEI Number: 59-3609598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCANN, DEBBIE  
444 W NEW ENGLAND AVE  
STE C  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

MCCANN, DEBBIE  
430 W NEW ENGLAND AVE  
#8  
WINTER PARK, FL 32789 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: DEBBIE MCCANN

05/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCANN, DEBBIE  
Address: 430 W NEW ENGLAND AVE # 8  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBBIE MCCANN

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date