

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080168

FILED
Apr 29, 2004
Secretary of State

Entity Name: ESSEX STREET MORTGAGE COMPANY, INC.

Current Principal Place of Business:

445 MONUMENT RD
1206
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

445 MONUMENT RD
1206
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 05-0523246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, EDWARD G
445 MONUMENT RD
1206
JACKSONVILLE, FL 32225

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIBLEY, EDWARD G PRES
Address: 445 MONUMENT RD #1206
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: V.P. () Delete
Name: BROWN, MICHAEL L V.P.
Address: 8342 PRINCETON SQUARE BLVD. E. #1201
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD G SIBLEY

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date