

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578631

Entity Name: ESSEX ENTERPRISES INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

2221 YONGE ST.  
606  
TORONTO, ON M4S 2B4 CN

## New Principal Place of Business:

## Current Mailing Address:

2221 YONGE ST.  
606  
TORONTO, ON M4S 2B4 CN

## New Mailing Address:

FEI Number: 59-1905769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLEN & BIZZARRO, PA  
2929 EAST COMMERCIAL BLVD  
SUITE PH-C  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

MORGAN, GEORGE A  
3696 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33308 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: GEORGE A. MORGAN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHIELDS, DAVID J.,  
Address: 2221 YONGE ST., STE. 606  
City-St-Zip: TORONTO, ON M4S 2B4 CN

## 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: DAVID SHIELDS

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date