

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 578631

FILED
Mar 14, 2005
Secretary of State**Entity Name:** ESSEX ENTERPRISES INC.**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:**MORGAN, GEORGE A
3696 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**MORGAN, GEORGE A
401 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

03/14/2005

Date

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

Electronic Signature of Signing Officer or Director

MR.

03/14/2005

Date