2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844806

Entity Name: ESSINGTON COMPANY, N.V. CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
801 BRICKELL BAY DRIVE APT 1569 MIAMI, FL 33131	3383 NW 7 STREET SUITE 301 MIAMI, FL 33125
Current Mailing Address:	**New Mailing Address:**
8500 W FLAGLER ST SUITE 204-B MIAMI, FL 33144	3383 NW 7 STREET SUITE 301 MIAMI, FL 33125

FEI Number: 59-1977675   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAMOS, CARLOS R 3383 NW 7TH STREET #301 MIAMI, FL 33165 US	MAHEROUDIS, VASILIO 3383 NW 7TH STREET #301 MIAMI, FL 33125 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: VASILIO MAHEROUDIS   03/29/2004
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	MAHEROUDIS, VASILIO
Address:	801 BRICKELL BAY DRIVE
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	MAHEROUDIS, VASILIO
Address:	3358 NW 7 STREET
City-St-Zip:	MIAMI, FL 33125

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: VASILIO MAHEROUDIS   P   03/29/2004
                    Electronic Signature of Signing Officer or Director   Date