
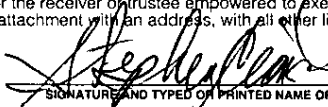


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90079 005 ***150.00

| | | | | | |
|---|---------------------------|--|---|--|--|
| DOCUMENT # F99000001717 | | | |  | |
| 1. Entity Name ESSEX NATIONAL INSURANCE AGENCY, INC. | | | | | |
| Principal Place of Business % ESSEX CORPORATION 825 THIRD AVE NEW YORK, NY 10022 | | Mailing Address % ESSEX CORPORATION 825 THIRD AVE NEW YORK, NY 10022 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 13-4048160 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 | | | 7. Name and Address of New Registered Agent | | |
| Name | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| City | | | FL | | Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| FILE NOW!!! - FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | CCEO | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CROWE, KEVIN E | | NAME | | |
| STREET ADDRESS | 825 THIRD AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CROWE, KEVIN E | | NAME | | |
| STREET ADDRESS | 825 THIRD AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | CITY-ST-ZIP | | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | NICHOLAS, FREDERICK S III | | NAME | | |
| STREET ADDRESS | 825 THIRD AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | CITY-ST-ZIP | | |
| TITLE | VS | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ZYTKOWICZ, GREGORY G | | NAME | | |
| STREET ADDRESS | 825 THIRD AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | CITY-ST-ZIP | | |
| TITLE | V | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STODDART, TIM | | NAME | | |
| STREET ADDRESS | 825 THIRD AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | | CITY-ST-ZIP | | |
| TITLE | VPTC | <input checked="" type="checkbox"/> Delete | TITLE | CFO / VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SANKISOV, ELLA | | NAME | Stephen V. Ciancarelli | |
| STREET ADDRESS | 215 GATEWAY RD. WEST | | STREET ADDRESS | 825 Third Avenue | |
| CITY-ST-ZIP | NAPA, CA 94558 | | CITY-ST-ZIP | New York, NY 10022 | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | Stephen V. Ciancarelli | | 01/07/04 (212)371-0303 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | CFO / SVR | | Date Daytime Phone # | |