2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 🗻

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # H00551 1. Entity Name 01-29-2004 90028 025 ***150.00 MIKE ESSEX REAL ESTATE, INC. Principal Place of Business Mailing Address 1811 ACACIA AVE LEHIGH ACRES FL 33936 1811 ACACIA ST LEHIGH ACRES FL 33936 54001426 2. Principal Place of Business 3. Mailing Address 1811 Acacia Aue Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2451392 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESSEX, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 18TH STREET AND ACACIA STREET P.O. BOX 171 LEHIGH ACRES FL 33936 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete NAME ESSEX, MICHAEL A. NAME STREET ADDRESS 18TH ST & ACACALST STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition ESSEX, SANDRA J. NAME NAME STREET ADDRESS 18TH ST & ACACALST STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP

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: Luck and

1-21-04 239-369-1022

FILED