## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNA

## **DOCUMENT # J46829** 01-26-2005 90007 045 \*\*\*158.75 1. Entity Name ESSEX COMPUTER SERVICE, INC. 4000000**0** Principal Place of Business Mailing Address 150 SOUTH PINE ISLAND RD 12140 WOODCREST EXECUTIVE DR. **SUTE 300** PLANTATION, FL 33324 SAINT LOUIS, MO 63141 2. Principal Place of Business 3. Mailing Address 1901 W Cupress Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Cho-P CR2E034 (10/03) 401 Applied For 4. FEI Number City & State City & State F+ Lauderdale 65-0000098 Not Applicable Country \$8.75 Additional 图 5. Certificate of Status Desired Fee Required 33309 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change ☐ Addition TITLE ☐ Delete TITLE NAME BOVA, STEPHEN R NAME STREET ADDRESS 2300 COTTONDALE DR STE 250 STREET ADORESS CITY-ST-ZIP LITTLE ROCK, AR 72202 CITY-ST-ZIP ☐ Change Addition TOTAL Delete TITLE NAME KALBFEISH, RICHARD T NAME STREET ADDRESS STREET ADDRESS 701 EMERSON RD STE 300 CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS, MO 63141 □ Change ☐ Addition ☐ Delete TITLE TITLE WINWOOD-MICHAEL F :--NAME NAME -STREET ADDRESS 2300 COTTONDALE DR. STE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK, AR 72202 TITLE ☐ Delete TITLE Change ☐ Addition HUDSON, JIM NAME NAME STREET ADDRESS STREET ADDRESS 2300 COTTONDALE DR STE 250 CITY-ST-ZIP LITTLE ROCK, AR 72202 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCDANIEL, RON NAME NAME 2300 COTTONDALE DR STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK, AR 72202 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 frue 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:

**FILED** Jan 26, 2005 8:00 am

Secretary of State

Daytime Phone #