2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000002623

1. Entity Name
ESSON PROPERTIES, INC.



Principal Place of Business

8477 BAY COLONY DRIVE

12 NORTH NAPLES, FL 34108 Mailing Address

5811 PELICAN BAY BLVD. STE 600

NAPLES, FL 34108

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90316 006 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1093567

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

FOWLER WHITE BOGGS BANKER P.A. 5811 PELICAN BAY BOULEVARD SUITE 600 NAPLES, FL 34108

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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.	Signature, typed or printed name of registered agent and title	if applicable (NI)TE- Barriete	red Agent signatur	e required when reinstating)	- <i>y</i>	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 File Nowiii File IS \$150.00 Trust Fund Contribution.			ancing	\$5.00 May Be Added to Fees		UATE	
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD ESSON, JAMES D 8477 BAY COLONY DRIVE 12 NORTI NAPLES, FL 34108	1					
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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.							

James D. Esson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: