2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000120216 1. Enhly Name ESSRON, INC. Principal Place of Jamess Mailing Address 1222 ROYAL PALM WAY 1222 ROYAL PALM WAY BOCA RATON, FL 33432 BOCA RATON, FL 33432 04212005 No Chg-P CR2E034 (10/03) A CONTRACT TO A STATE OF THE ST Applied For 4. FEI Number 65-1168075 No. Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent SCHMACHTENBERG, LEE C 1533 SUNSET DRIVE STE 201 CORAL GABLES, FL_33143 Link Charles to the Figure \$. 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. Singature, wood or printed name of registered agent and take if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1) 11111 PERLSTEIN, ESSIE MAME STREET ADDRESS 1222 ROYAL PALM WAY CITY-ST-ZIP BOCA RATON, FL 33432 D TITLE SIMOVITCH, RONA MAME U00000325011 04/22/05-80116-016 150.00 STREET ADDRESS 1222 ROYAL PALM WAY CITY-ST-ZIP BOCA RATON, FL 33432 iii) i NAME STREET ADDRESS CITY ST ZP TITLE SHIFT ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZP ILLE NAVE SHIELL AUTHESS CITY-ST-ZIP 12. Thereby 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 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 adoptes, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SKENING OFFICER OR DIRECTOR

RONA SIMOVITCH WIGOS

FILED