

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/05/04 90005 025 150⁰⁰



08052004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000130894 1. Entity Name ESSEX CERAMICS AND PROSTHETICS, INC.			
Principal Place of Business 3150 S. BABCOCK STREET MELBOURNE, FL 32901		Mailing Address 3150 S. BABCOCK STREET MELBOURNE, FL 32901	
2. Principal Place of Business 1510 Palm Bay Rd <small>Suite, Apt. #, etc.</small>	3. Mailing Address 1510 Palm Bay Rd <small>Suite, Apt. #, etc.</small>	4. FEI Number 20-0657722 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Unit 2 <small>City & State</small>	Unit 2 <small>City & State</small>		
Palm Bay, FL <small>Zip</small>	Palm Bay, FL 32905 <small>Zip</small>		
32905 <small>County</small>	32905 <small>County</small>		
6. Name and Address of Current Registered Agent COMPLETE BUSINESS SOLUTIONS, INC. 1805 CANOVA ST. #2 PALM BAY, FL 32909		7. Name and Address of New Registered Agent Name Rene Laimont Street Address (P.O. Box Number is Not Acceptable) 1201 Riviera Dr. NE City Palm Bay FL <small>Zip Code</small> 32905	
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 Rene Laimont <small>Signature, typewritten or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P WINDROSS, VICTORIA 3150 BABCOCK ST MELBOURNE, FL 32901	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRESIDENT SANDY PALMER 4642 CREW CIRCLE #8 MELBOURNE, FL 32904
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T PALMER, SANDY 3150 BABCOCK ST MELBOURNE, FL 32901	TITLE NAME STREET ADDRESS CITY- ST- ZIP	TREASURER VICTORIA WINDROSS 1497 BAKER DR MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S PALMER, LILLY 3150 BABCOCK ST MELBOURNE, FL 32901	TITLE NAME STREET ADDRESS CITY- ST- ZIP	SECRETARY LILY PALMER 4642 CREW CIRCLE #8 MELBOURNE, FL 32904
TITLE NAME STREET ADDRESS CITY- ST- ZIP	(Empty row for deletion)	TITLE NAME STREET ADDRESS CITY- ST- ZIP	(Empty row for deletion)
TITLE NAME STREET ADDRESS CITY- ST- ZIP	(Empty row for deletion)	TITLE NAME STREET ADDRESS CITY- ST- ZIP	(Empty row for deletion)
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 as changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Sandy Palmer <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

243

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04 SEP 13 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FL

RE: p03000130894
ESSEX CERAMICS & PROSTHETICS INC
1510 PALM BAY RD NE UNIT 2
PALM BAY, FL
32905

I AM IN RECEIPT OF THE NOTICE OF INTENT TO DISSOLVE.

I WAS ONLY RECENTLY NOTIFIED THAT THE ORIGINAL UBR
WAS REJECTED ON FEBRUARY 9, 2004 DUE TO THE EIN OMISSION.

PLEASE FIND ENCLOSED AN UPDATED UBR FORM, COMPLETE WITH
CHANGES.

THANK YOU FOR YOUR CONSIDERATION,

RENE LAIMONT

Rene Laimont
AUGUST 10, 2004

3 of 3

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUGUST 30, 2004

RE: PO3000130894
ESSEX CERAMICS & PROSTHETICS INC.
1510 PALM BAY RD NE UNIT 2
PALM BAY, FL 32905

ATTN: GARY BLAKENBAKER

DEAR MR BLACKENBAKER:

AS PER OUR PHONE CONVERSATION ON FRIDAY, SEPT. 27, 2004, I FORWARD
THE FOLLOWING INFORMATION:

WE NEVER RECEIVED NOTIFICATION OF THE ORIGINAL UBR REJECTION.

AFTER MUCH INQUIRY, IT WAS SUBSEQUENTLY ASCERTAINED THAT THAT
THE FORM HAD BEEN RECEIVED ALONG WITH A CHECK FOR \$150.00 IN
FEBRUARY 2004 BUT WAS REJECTED BECAUSE THE EIN NUMBER WAS
OMITTED.

ENCLOSED, PLEASE FIND A COPY OF THE UBR SENT WITH THE EIN
NUMBER. ALSO INCLUDED IS CORRESPONDENCE FROM ME INCLUDING
COPIES OF CHECK AND ORIGINAL UBR FORM.

I DON'T THINK THAT THE CORPORATION SHOULD BE DISSOLVED BECAUSE
THE FORM AND THE CHECK WERE SENT BEFORE THE FILING DEADLINE.
FURTHERMORE, WE WERE NOT NOTIFIED OF THE REJECTION UNTIL THE
NOTICE OF DISSOLUTION, WITH NO TIME FOR RECTIFICATION.

PLEASE REVIEW AND ADVISE.


RENE LAIMONT