## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000130894 ESSEX CERAMICS AND PROSTHETICS, INC. Principal Place of Business Mailing Address 1510 PALM BAY ROAD, UNIT 2 1510 PALM BAY ROAD, UNIT 2 PALM BAY, FL 32905 PALM BAY, FL 32905 07122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0657722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAIMONT, RENE 1201 RUVUERA DRIVE, N.E. PALM BAY, FL 32905 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstaling) DATE The state of the state of in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PALMER, SANDY NAME STREET ADDRESS 4642 CREW CIRCLE, #8 MELBOURNE, FL 32904 CITY-ST-ZIP TITLE WINDROSS, VICTORIA NAME U00000375440 08/03/05-80002-016 150.00 STREET ADDRESS 1497 BAKER DRIVE MELBOURNE, FL 32901 CITY-ST-ZIP TITLE NAME PALMER, LILLY **4642 CREW CIRCLE, #8** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 of 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/01/05 321-7230/00

FILED