

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039519

Entity Name: ESSIG INVESTMENT CORP.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

550 OCEAN DRIVE
STE 3H
MIAMI, FL 33146

New Principal Place of Business:

550 OCEAN DRIVE
APT. 3H
MIAMI, FL 33149

Current Mailing Address:

550 OCEAN DRIVE
STE 3H
MIAMI, FL 33146

New Mailing Address:

550 OCEAN DRIVE
APT. 3H
MIAMI, FL 33149

FEI Number: 55-0859355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSIG, WILLIAM
550 OCEAN DRIVE
STE 3H
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

ESSIG, WILLIAM
550 OCEAN DRIVE
APT. 3H
MIAMI, FL 33149 US

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.

SIGNATURE:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESSIG, WILLIAM
Address: 550 OCEAN DRIVE STE 3H
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESSIG, WILLIAM
Address: 550 OCEAN DRIVE APT. 3H
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM ESSIG

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date