

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2005 8:00 am
Secretary of State

07-29-2005 90014 035 ***158.75

DOCUMENT # P04000072648

1. Entity Name
E.S.S.I., INC.



Principal Place of Business
**15010 N. 78TH WAY, #107
SCOTTDALE, AZ 85260**

Mailing Address
**15010 N. 78TH WAY, #107
SCOTTDALE, AZ 85260**

50058566



2. Principal Place of Business
14988 N 78th Way

3. Mailing Address
14988 N 78th Way

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
SCOTTDALE, AZ

City & State
SCOTTDALE, AZ

07252005 Chg-P CR2E034 (10/03)

Zip
85260

Country
USA

Zip
85260

Country
USA

4. FEI Number
20-1085810

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SVCIE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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

TITLE	D	<input type="checkbox"/> Delete
NAME	JOHNS, MIKE	
STREET ADDRESS	219 OSCEOLA ROAD	
CITY-ST-ZIP	BELLAIR, FL 33756	
TITLE	D	<input type="checkbox"/> Delete
NAME	HEMPEL, KARL	
STREET ADDRESS	583 BOBBIN BROOK LANE	
CITY-ST-ZIP	TALLAHASSEE, FL 32398	
TITLE	D	<input type="checkbox"/> Delete
NAME	BLAKE, CLIFFORD	
STREET ADDRESS	15010 N. 78TH WAY, #107	
CITY-ST-ZIP	SCOTTSDALE, AZ 85260	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	BLAKE, CLIFFORD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14988 N 78th Way Suite 200	
STREET ADDRESS	SCOTTSDALE, AZ 85260	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE.

[Signature]

7/25/05

ATTACHMENT

50058566

OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

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E.S.S.I., INC.
15010 N. 78TH WAY, #107
SCOTTDALE AZ 85260-2612

ESSI Inc
14988 N 78th Way #200
Scottsdale, AZ 85260



CR2E095-2nd 03/05