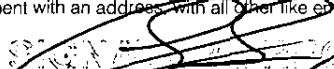


**FILED**  
**Mar 07, 2002 8:00 am**  
**Secretary of State**

0000542 ΔV

DOCUMENT # P93000005566 1. Entity Name <b>ESSEX HOMES, CORP.</b>						Mar 07, 2002 8:00 am <b>Secretary of State</b> 03-07-2002 90053 012 ***150.00					
Principal Place of Business 1031 W. MORSE BLVD. SUITE 160 WINTER PARK FL 32789 US						Mailing Address 1031 W. MORSE BLVD. SUITE 160 WINTER PARK FL 32789 US					
2. Principal Place of Business						3. Mailing Address					
Suite, Apt. #, etc.						Suite, Apt. #, etc.					
City & State						City & State					
Zip		Country		Zip		Country		4. FEI Number <b>59-3173246</b>			
								Applied For		Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>								<b>\$8.75 Additional Fee Required</b>			
6.- Name and Address of Current Registered Agent -						7.- Name and Address of New Registered Agent -					
<b>SWANN, RICHARD R</b> <b>1031 W. MORSE BLVD.</b> <b>SUITE 160</b> <b>WINTER PARK FL 32789</b>						Name					
						Street Address (P.O. Box Number is Not Acceptable)					
						City				<b>FL</b>	
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.											
SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>											
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>						<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>					
						10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>					
11. OFFICERS AND DIRECTORS											
TITLE	DVPS <input type="checkbox"/> Delete					TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	SWANN, CHRISTIAN M					NAME					
STREET ADDRESS	1031 W MORSE BLVD SUITE 160					STREET ADDRESS					
CITY-ST-ZIP	WINTER PARK FL 32789					CITY-ST-ZIP					
TITLE	VP <input type="checkbox"/> Delete					TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	SWANN, RICHARD R					NAME					
STREET ADDRESS	1031 W MORSE BLVD SUITE 160					STREET ADDRESS					
CITY-ST-ZIP	WINTER PARK FL 32789					CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete					TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME						NAME					
STREET ADDRESS						STREET ADDRESS					
CITY-ST-ZIP						CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete					TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME						NAME					
STREET ADDRESS						STREET ADDRESS					
CITY-ST-ZIP						CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete					TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME						NAME					
STREET ADDRESS						STREET ADDRESS					
CITY-ST-ZIP						CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete					TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME						NAME					
STREET ADDRESS						STREET ADDRESS					
CITY-ST-ZIP						CITY-ST-ZIP					
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.											
SIGNATURE:  <b>CHRISTIAN SWANN PRES.</b> 2-23-02      407-643-8977											
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #											