

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001339

Entity Name: ESSIE MAE, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

3 BLUE CRAB LANE  
PANACEA, FL 32346 US

## New Principal Place of Business:

## Current Mailing Address:

3 BLUE CRAB LANE  
PANACEA, FL 32346 US

## New Mailing Address:

FEI Number: 59-3218653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAROODY, TIM  
ROUTE 1, BOX 3245  
PANACEA, FL 32346 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAROODY, TIM  
Address: 3 BLUE CRAB LN  
City-St-Zip: PANACEA, FL

Title: VTD ( ) Delete  
Name: BAROODY, LISA  
Address: 3 BLUE CRAB LN  
City-St-Zip: PANACEA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIM BAROODY

PD

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date