

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032772

FILED
Jan 16, 2004
Secretary of State

Entity Name: ESSEX FINANCIAL CORPORATION

Current Principal Place of Business:

12730 NEW BRITTANY BLVD. STE. 400
FORT MYERS, FL 33907

New Principal Place of Business:

12730 NEW BRITTANY BLVD.
STE. 305
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 314
PINELAND, FL 33945

New Mailing Address:

12730 NEW BRITTANY BLVD.
STE. 305
FT. MYERS, FL 33907

FEI Number: 65-0489277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSKING, ERIC B.
14400 BUKEELIA RD
PINELAND, FL 33941 US

Name and Address of New Registered Agent:

OSKING, ERIC B.
12730 NEW BRITTANY BLVD
STE. 305
FT. MYERS, FL 33907 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSKING, ERIC
Address: PO BOX 314
City-St-Zip: PINELAND, FL 33945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSKING, ERIC
Address: 12730 NEW BRITTANY BLVD. STE. 305
City-St-Zip: FT. MYERS, FL 33907

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: ERIC OSKING

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01/16/2004

Electronic Signature of Signing Officer or Director

Date