

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008168

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: ESSIG PROPERTIES III, INC.

## Current Principal Place of Business:

1300 MOFFETT ST  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

12700 W 33 DR  
DAVIE, FL 33330 US

## New Mailing Address:

FEI Number: 65-0729504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZARUS, DAVID M  
1877 S. FEDERAL HWY  
STE 108  
HOLLYWOOD, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ESSIG, DANIEL  
Address: 12700 SW 33 DR  
City-St-Zip: DAVIE, FL 33330

Title: VS ( ) Delete  
Name: ESSIG, KRISTINA  
Address: 12700 SW 33 DR  
City-St-Zip: DAVIE, FL 33330

## 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: KRISTINA ESSIG

VP

09/08/2004

Electronic Signature of Signing Officer or Director

Date