

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028320

FILED
Apr 15, 2004
Secretary of State

Entity Name: ESSEX DISTRIBUTING, INC.

Current Principal Place of Business:

6233 EDGEWATER DR
ORLANDO, FL 32810 US

New Principal Place of Business:

317 E WASHINGTON ST
SUITE E
CLERMONT, FL 34711 US

Current Mailing Address:

6233 EDGEWATER DR
ORLANDO, FL 32810 US

New Mailing Address:

317 EWASHINGTON ST
SUITE E
CLERMONT, FL 34711 US

FEI Number: 59-3433665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRY
6233 EDGEWATER DR.
ORLANDO, FL 32810

Name and Address of New Registered Agent:

KENNY, GARRY
317 E WASHINGTON ST
SUITE E
CLERMONT, FL 34711

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNY, GARY
Address: 6233 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: KENNY, DEBORAH
Address: 6233 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNY, GARRY
Address: 317 E WASHINGTON ST
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: KENNY, DEBORAH
Address: 317 E WASHINGTON ST SUITE
City-St-Zip: CLERMONT, FL 34711

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: DEBORAH KENNY

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date