

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045820

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: ESSEX MARINE, INC.

**Current Principal Place of Business:**

12730 NEW BRITTANY BOULEVARD  
4TH FLOOR  
FORT MYERS, FL 33907

**New Principal Place of Business:**

12730 NEW BRITTANY BOULEVARD  
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: 65-0927106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSKING, ERIC B  
12730 NEW BRITTANY BOULEVARD  
4TH FLOOR  
FORT MYERS, FL 33907

**Name and Address of New Registered Agent:**

OSKING, ERIC B  
12730 NEW BRITTANY BOULEVARD  
STE 305  
FORT MYERS, FL 33907

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

01/16/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: OSKINO, ERIC B  
Address: PO BOX 314  
City-St-Zip: PINELAND, FL 33945

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: OSKING, ERIC B  
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

Electronic Signature of Signing Officer or Director

P

01/16/2004

Date