

ORIGINAL

ESSEX ACQUISITION CORPORATION

180 NORTH WACKER DRIVE, SUITE 3
CHICAGO, ILLINOIS 60606

030508-TP

June 5, 2003

Florida Public Service Commission
ATTN: Records and Reporting
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0870

RECEIVED - FPSC
COMMISSION
CLERK
JUN -6 AM 10:50

RE: Essex Acquisition Corporation (Certificate Nos. 8325 and 8326)

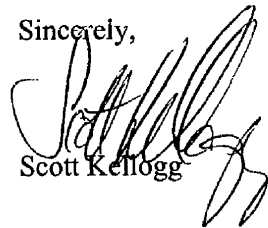
Dear Sir or Madam:

Essex Acquisition Corporation ("Company") intends to do business in the State of Florida using the fictitious name "VeraNet Solutions". Proof of filing for use of that name with the Florida Department of State is enclosed herein.

Accordingly, the Company hereby respectfully requests that the Florida Public Service Commission ("Commission") change the Company's certificated/registered name in the Commission's records from Essex Acquisition Corporation to Essex Acquisition Corporation d/b/a VeraNet Solutions.

If you have any questions concerning this matter, please do not hesitate to contact me at 312/658-1056 or via e-mail (skellogg@veranet.net).

Sincerely,



Scott Kellogg

Enclosures

90 :01 MV 9- NOV 03

DISTRIBUTION CENTER

DOCUMENT NUMBER - DATE

05045 JUN -6 8

FPSC-COMMISSION CLERK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

May 5, 2003

VERANET SOLUTIONS
590 PARK STREET
SUITE 6
SAINT PAUL, MN 55103

Subject: **VERANET SOLUTIONS REGISTRATION NUMBER:
G03118700158**

This will acknowledge the filing of the above fictitious name registration which was registered on April 28, 2003. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between January 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES.

Whenever corresponding please provide assigned Registration Number.

Should you have any questions regarding this matter you may contact our office at (850) 488-9000.

Division of Corporations

/NL

04-28-2003 90001 007 ****50.00
 G03118700158

APPLICATION FOR REGISTRATION OF FICTITIOUS NAME

Note: Acknowledgements/certificates will be sent to the address in Section 1 only.

Section 1

1. VeraNet Solutions
 Fictitious Name to be Registered (see instructions if name includes "Corp" or "Inc")

590 Park Street, Suite 6
 Mailing Address of Business
St. Paul, MN 55103
 City State Zip Code

3. Florida County of principal place of business: _____
"multiple"
 (see instructions if more than one county)

4. FEI Number: 30-0114377

505993

This space for office use only

Section 2

A. Owner(s) of Fictitious Name If Individual(s): (Use an attachment if necessary):

1. Last First M.I. Address City State Zip Code

2. Last First M.I. Address City State Zip Code

B. Owner(s) of Fictitious Name If other than an individual: (Use attachment if necessary):

1. Essex Acquisition Corporation
 Entity Name
6590 West Rogers Circle, Suite 6A
 Address
Boca Raton FL 33487
 City State Zip Code
Florida Registration Number F02000005475
 FEI Number: 30-0114377
 Applied for Not Applicable

2. Entity Name Address City State Zip Code Florida Registration Number FEI Number: Applied for Not Applicable

Section 3

I (we) the undersigned, being the sole (all the) party(ies) owning interest in the above fictitious name, certify that the information indicated on this form is true and accurate. In accordance with Section 865.09, F.S., I (we) understand that the signature(s) below shall have the same legal effect as if made under oath. (At Least One Signature Required)

[Signature] 4/22/03
 Signature of Owner ASSISTANT SEC. Date

Phone Number: 312/674-4657

CR#E0016 (1/02)

Section 4

**FOR CANCELLATION COMPLETE SECTION 4 ONLY:
 FOR FICTITIOUS NAME OR OWNERSHIP CHANGE COMPLETE SECTIONS 1 THROUGH 4:**

I (we) the undersigned, hereby cancel the fictitious name _____
 _____, which was registered on _____ and was assigned
 registration number _____

Signature of Owner Date Signature of Owner Date

Mark the applicable boxes Certificate of Status — \$10 Certified Copy — \$30
FILING FEE: \$50