

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24262

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: EXECUTIVE BANKING CORPORATION

**Current Principal Place of Business:**

9600 N. KENDALL DR.  
MIAMI, FL 331761919

**New Principal Place of Business:**

**Current Mailing Address:**

9600 N. KENDALL DR.  
MIAMI, FL 331761919

**New Mailing Address:**

FEI Number: 59-2093771      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RJVf CORPORATE SERVICES, INC.  
200 SOUTH BISCAYNE BOULEVARD  
41 FLOOR  
MIAMI, FL 33131 US

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

BERDY, RICHARD  
9600 NORTH KENDALL DRIVE  
MIAMI, FL 33176 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: RICHARD BERDY      04/26/2004  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SAFIE, CARLOS A  
Address: 9600 N KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: KANE, MONTE  
Address: 9600 N KENDALL DRIVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SCHWEITZER, G.M.  
Address: 9600 N KENDALL DRIVE  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: BERDY, RICHARD  
Address: 9600 N KENDALL DRIVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ARGUELLO, ROBERTO J  
Address: 9600 N KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: EDE, ELIAS N  
Address: 9600 N KENDALL DR  
City-St-Zip: MIAMI, FL 33176

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD BERDY      D      04/26/2004  
Electronic Signature of Signing Officer or Director      Date

MARIA ENRIQUEZ, DIRECTOR  
9600 NORTH KENDALL DRIVE  
MIAMI, FLORIDA 33176

MARCELO ALVAREZ, DIRECTOR  
9600 NORTH KENDALL DRIVE  
MIAMI, FLORIDA 33176

GEORGE BEFELER, DIRECTOR  
9600 NORTH KENDALL DRIVE  
MIAMI, FLORIDA 33176

MARIA ENRIQUEZ, DIRECTOR  
9600 NORTH KENDALL DRIVE  
MIAMI, FLORIDA 33176

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GEORGE BEFELER  
9600 NORTH KENDALL DRIVE