2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 08:00 AM— Secretary of State DOCUMENT # G89117 EXECUTECH REALTY CORP. Principal Place of Business Mailing Address 235 S. MAITLAND AVE P 0 B0X 941569 MAITLAND, FL 32794-1569 US #111 MAITLAND, FL 32750 02212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2393806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDES, ELZA DO NOT WRITE 235 S. MAITLAND AVE, #111 MAITLAND, FL 32750 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000066757 102/26/04-8<u>0029-0</u>04 <u>150.0</u>0 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME MENDES, ELZA STREET ADDRESS 235 S. MAITLAND AVE. #111 CTTY-ST-ZIP MAITLAND, FL 32750 VΡ TITLE MENDES, KATHRYN STREET ADDRESS 235 S. MAITLAND AVE, #111 CRY-ST-ZP MAITLAND, FL 32750 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALAF STREET ADDRESS City-st-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLF STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the feetiver or fusee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affectively with an address, with all other like empowered.

SIGNATURE: