

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053128

FILED
Apr 21, 2004
Secretary of State

Entity Name: NATIONAL EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

16633 GOLFVIEW DR.
WESTON, FL 33326

New Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 111
LAKE WORTH, FL 33467

Current Mailing Address:

16633 GOLFVIEW DR.
WESTON, FL 33326

New Mailing Address:

6801 LAKE WORTH ROAD
SUITE 111
LAKE WORTH, FL 33467

FEI Number: 56-2357708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUHY, ROBERT K
403 SW 8TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PILLETS, PETER J
Address: 16633 GOLFVIEW DR.
City-St-Zip: WESTON, FL 33326

Title: VP,S () Delete
Name: PILLETS, COLETTE P
Address: 16633 GOLFVIEW DR.
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GILL, AMANDA
Address: 16633 GOLFVIEW DR.
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: MALLOY, DAVID
Address: 16633 GOLFVIEW DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PILLETS, PETER J PRES
Address: 16633 GOLFVIEW DR.
City-St-Zip: WESTON, FL 33326

Title: VP/D (X) Change () Addition
Name: GILL, AMANDA VP
Address: 2211 ALFORD WAY
City-St-Zip: W. PALM BEACH, FL 33467

Title: S/D (X) Change () Addition
Name: PILLETS, COLETTE P SECTY
Address: 16633 GOLFVIEW DR.
City-St-Zip: WESTON, FL 33326

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: COLETTE P. PILLETS

SECT

04/21/2004

Electronic Signature of Signing Officer or Director

Date