

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398626

Entity Name: EXECUTAX CORP.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

C/O RONALD A. GUILER  
8585 SUNSET DRIVE, SUITE 15  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

C/O RONALD A. GUILER  
8585 SUNSET DRIVE, SUITE 15  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 59-1382347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILER, RONALD A.  
8585 SUNSET DRIVE  
SUITE 15  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

GUILER, RONALD A RA  
8585 SUNSET DRIVE  
SUITE 15  
MIAMI, FL 33143 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: RONALD A. GUILER

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: GUILER, RONALD A.,  
Address: 8585 SUNSET DRIVE #15  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: GUILER, RONALD A.,  
Address: 8585 SUNSET DRIVE, #15  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: RONALD A. GUILER,  
Address: 8585 SUNSET DRIVE #15  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: RONALD A. GUILER,  
Address: 8585 SUNSET DRIVE, #15  
City-St-Zip: MIAMI, FL

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: RONALD A. GUILER

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date