

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467110

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXECUTONE SYSTEMS, INC.

Current Principal Place of Business:

3903 N FLORIDA AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

712 S. OREGON AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1591015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R.
712 S. OREGON AVENUE
TAMPA, FL 33606 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: CEO () Delete
Name: MUSSELMAN, D.R.
Address: 1001 LOSILLAS DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: STD () Delete
Name: MUSSELMAN, N.G.
Address: 1001 LOSILLAS DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D. R. MUSSELMAN

MR.

04/26/2005

Electronic Signature of Signing Officer or Director

Date