

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835699

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: EXECUTIVE REALTY COMPANY OF MISSOURI

**Current Principal Place of Business:**

600 CORPORATE PARK DRIVE  
SAINT LOUIS, MO 63105

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: DIANNE HUBER  
35 HUNTER AVE  
ST LOUIS, MO 63124

**New Mailing Address:**

ATTN: NATHAN SCHULTE  
35 HUNTER AVE  
ST LOUIS, MO 63124

FEI Number: 43-0905323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: TAYLOR, JACK C.,  
Address: 201 SOUTH MCKNIGHT  
City-St-Zip: ST. LOUIS, MO

Title: S ( ) Delete  
Name: O'CONNELL, JOHN T  
Address: 524 FOX RIDGE ROAD  
City-St-Zip: ST. LOUIS, MO 63131

Title: VTD ( ) Delete  
Name: TAYLOR, ANDREW C.,  
Address: 1147 LOG CABIN LANE  
City-St-Zip: ST. LOUIS, MO

Title: D ( ) Delete  
Name: DONALD L ROSS,  
Address: 49 MUIRFIELD  
City-St-Zip: ST LOUIS, MO 63141

**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:

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: JOHN T. O'CONNELL

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04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date