

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006204

Entity Name: EXECUTIVE COACH, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

525 BEAVER VALLEY PIKE
LANCASTER, PA 176021601

New Principal Place of Business:

525 BEAVER VALLEY PIKE
LANCASTER, PA 176021601 US

Current Mailing Address:

525 BEAVER VALLEY PIKE
LANCASTER, PA 176021601

New Mailing Address:

525 BEAVER VALLEY PIKE
LANCASTER, PA 176021601 US

FEI Number: 23-2086451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCOT, BRIAN
6890 142ND AVENUE NORTH
LARGO, FL 33771 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 () Delete
Name: MCMICHAEL, ELVIN H
Address: 208 SPRECHER ROAD
City-St-Zip: LANCASTER, PA 176039646

Title: VP () Delete
Name: MCMICHAEL, DALE
Address: 1418 CHINCOTEAQUE WAY
City-St-Zip: ROUND ROCK, TX 78681

Title: ST () Delete
Name: MCMICHAEL, MARY K
Address: 208 SPRECHER ROAD
City-St-Zip: LANCASTER, PA 176039646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMICHAEL, ELVIN H
Address: 208 SPRECHER ROAD
City-St-Zip: LANCASTER, PA 176039646 US

Title: VP (X) Change () Addition
Name: MCMICHAEL, DALE
Address: 1418 CHINCOTEAQUE WAY
City-St-Zip: ROUND ROCK, TX 78681 US

Title: ST (X) Change () Addition
Name: MCMICHAEL, MARY K
Address: 208 SPRECHER ROAD
City-St-Zip: LANCASTER, PA 176039646 US

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: ELVIN H. MCMICHAEL

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date