2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# F42892

Entity Name: EXECUTIVE ENTERTAINMENT CONSULTANTS, INC.

Current Principal Place of Business:

3101 MAQUIRE BLVD #280
ORLANDO, FL 32803

New Principal Place of Business:

P.O. BOX 691077
ORLANDO, FL 32869

Current Mailing Address:

3101 MAQUIRE BLVD #280
ORLANDO, FL 32803

New Mailing Address:

340 NEEDLES COURT
LONGWOOD, FL 32779

FEI Number: 59-2128059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSIER, JOSEPH A. ATTORNEY
559 S. COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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:	PDS ( ) Delete
Name:	HART, RONALD D,
Address:	340 NEEDLES COURT
City-St-Zip:	LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD HART PRES 04/27/2005

Electronic Signature of Signing Officer or Director Date