

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94461

FILED
Jun 29, 2005
Secretary of State

Entity Name: EXECUTIVE, INC. HOMES, CONDOS & INVESTMENTS

Current Principal Place of Business:

132 ISLAND WAY
CLEARWATER, FL 33767

New Principal Place of Business:

294 WINDWARD PASSAGE
CLEARWATER, FL 33767

Current Mailing Address:

132 ISLAND WAY
CLEARWATER, FL 33767

New Mailing Address:

294 WINDWARD PASSAGE
CLEARWATER, FL 33767

FEI Number: 59-2390710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITHER, ELIZABETH
132 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SEITHER, ELIZABETH
294 WINDWARD PASSAGE
CLEARWATER, FL 33767 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:

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SUBKO, REGINA ROCHELE
Address: 2331 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: P () Delete
Name: SEITHER, ELIZABETH C, .
Address: 132 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SEITHER, ELIZABETH C, .
Address: 294 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

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: ELIZABETH C.SEITHER

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date