

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14928

Entity Name: EXECUTIVE REALTY SERVICES, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

1601 N. PALM AVE #304F
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11380 LAKESHORE DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

1601 N. PALM AVE #304F
PEMBROKE PINES, FL 33026

New Mailing Address:

11380 LAKESHORE DRIVE
COOPER CITY, FL 33026

FEI Number: 59-2464790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMBO, JAMES E.
11380 LAKESHORE DR
COOPER CITY, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMBO, JAMES E.,
Address: 11380 LAKESHORE DR
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP () Delete
Name: SHAMBO, TERRI L.,
Address: 11380 LAKESHORE DR
City-St-Zip: COOPER CITY, FL 33026

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: JAMES E. SHAMBO

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date