

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54069

FILED
Feb 06, 2004
Secretary of State

Entity Name: EXECUTIVE ENTERPRISES, INC. OF HOBE SOUND

Current Principal Place of Business:

% WILLIAM T. INGRAM, JR.
11130 S.E. FEDERAL HWY.
HOBE SOUND, FL 33455

Current Mailing Address:

% WILLIAM T. INGRAM, JR.
11130 S.E. FEDERAL HWY.
HOBE SOUND, FL 33455

New Principal Place of Business:

% WILLIAM T. INGRAM, JR.
11130 S.E. FEDERAL HWY.
HOBE SOUND, FL 334555119

New Mailing Address:

% WILLIAM T. INGRAM, JR.
11130 S.E. FEDERAL HWY.
HOBE SOUND, FL 334555119

FEI Number: 59-2539228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, WILLIAM T., SR.
11130 S.E. FEDERAL HWY.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

INGRAM, SR., WILLIAM T D
11130 S.E. FEDERAL HWY.
HOBE SOUND, FL 334555119 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: WILLIAM T. INGRAM, SR,

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGRAM, WILLIAM T., JR.
Address: 7845 SE TRENTON AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: V () Delete
Name: WAGNER, PEGGY L.,
Address: 8962 S.E. CERES STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: TS () Delete
Name: INGRAM, V I
Address: 5909 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGRAM, JR., WILLIAM T
Address: 7845 SE TRENTON AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VD (X) Change () Addition
Name: WAGNER, PEGGY L
Address: 8962 S.E. CERES STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: TSD (X) Change () Addition
Name: INGRAM, V I
Address: 5909 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 334583477

Title: D () Change (X) Addition
Name: LESLIE, JEFFREY S
Address: 111 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Change (X) Addition
Name: INGRAM, WILLIAM T
Address: 5909 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 334583477

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: V, INELL INGRAM

ST

02/06/2004

Electronic Signature of Signing Officer or Director

Date