

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72022

FILED
Feb 08, 2004
Secretary of State

Entity Name: EXECUTIVE ACCESSORIES, INC.

Current Principal Place of Business:

% LEDFORD A. PARNELL, JR.
5546 W. OAKLAND PK BLVD, S-200
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

1072 NW 53 STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1072 NW 53RD ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2594915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, LEDFORD A., JR.
5546 W. OAKLAND PK. BLVD.
S-200
FORT LAUDERDALE, FL 33313

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: S () Delete
Name: DECKER, SIDNEY,
Address: 2122 N.W. 91ST LANE
City-St-Zip: CORAL SPRINGS, FL

Title: T () Delete
Name: DECKER, DIANE,
Address: 2122 N.W. 91ST LANE
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: DECKER, NATALIE
Address: 2122 NW 91ST LN
City-St-Zip: COAL SPRINGS, FL 33071

Title: T () Delete
Name: DECKER, TIMOTHY
Address: 2122 NW 91ST LN
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DECKER, SIDNEY,
Address: 2122 N.W. 91ST LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: DECKER, DIANE,
Address: 2122 N.W. 91ST LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change () Addition
Name: DECKER, NATALIE
Address: 2122 NW 91ST LN
City-St-Zip: COAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: DECKER, TIMOTHY
Address: 8801 NW 38 DR-#205
City-St-Zip: CORAL SPRINGS, FL 33065 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: DIANE DECKER

VP

02/08/2004

Electronic Signature of Signing Officer or Director

Date