2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmi

SIGNATURE:

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # J11532** 1. Entity Name **EXECUTIVE & MANAGEMENT SERVICES** INTERNATIONAL, INC. Principal Place of Business Mailing Address 13223 PALMILLA CIR 13223 PALMILLA CIR DADE CITY, FL 33525 DADE CITY, FL 33525 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2675708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, LARRY R DO NOT WRITE 13223 PALMILLA CIR DADE CITY, FL 33525 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable U000000222<u>94</u>0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 02/10/05-80025-024 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE PEARSON, LARRY NAME 13223 PALMILLA CIR STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 TITLE PEARSON, CHRISTOPHER NAME STREET ADDRESS 2813 W MARLIN AVE CITY-ST-ZIP **TAMPA, FL 33611** TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED