2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# J99317

Entity Name: EXECUSEARCH, INC.

Current Principal Place of Business:

785 DOUGLAS AVENUE
SUITE 131
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

785 DOUGLAS AVENUE
SUITE 131
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-3135746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C.
200 WEST FIRST STREET
SUN BANK BUILDING
SANFORD, FL 327721330 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HOLLINGSWORTH, BRAD,
Address: 1356 CLASSIC CT N
City-St-Zip: LONGWOOD, FL

Title: D ( ) Delete
Name: HOLLINGSWORTH, THOMAS
Address: 6962 LAKE OLA DRIVE
City-St-Zip: MT. DORA, FL 32757

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: KIMBERLY DEANS MS. 01/07/2005

Electronic Signature of Signing Officer or Director Date