

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 28, 2005
Secretary of State**

DOCUMENT# L44576

Entity Name: EXECUTIVE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5468 OAK CREST BOULEVARD
SARASOTA, FL 34233 US

New Principal Place of Business:

1075 GULF OF MEXICO DRIVE
7-203
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

5468 OAK CREST BOULEVARD
SARASOTA, FL 34233 US

New Mailing Address:

1075 GULF OF MEXICO DRIVE
7-203
LONGBOAT KEY, FL 34228 US

FEI Number: 65-0167831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-DIAZ, FERNANDO F
5468 OAK CREST BOULEVARD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LOPEZ-DIAZ, FERNANDO F
1075 GULF OF MEXICO DRIVE
7-203
LONGBOAT KEY, FL 34228 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: _____ 06/28/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LOPEZ, SARAH I
Address: 5468 OAK CREST BOULEVARD
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: LOPEZ-DIAZ, FERNANDO F
Address: 5468 OAK CREST BOULEVARD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ-DIAZ, FERNANDO F
Address: 1075 GULF OF MEXICO DRIVE 7-203
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change () Addition
Name: LOPEZ-DIAZ, DIANE L
Address: 1075 GULF OF MEXICO DRIVE 7-203
City-St-Zip: LONGBOAT KEY, FL 34228

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: FERNANDO F. LOPEZ-DIAZ PRES 06/28/2005
Electronic Signature of Signing Officer or Director Date