2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE

FILED Jan 08, 2004 8:00 am Secretary of State

ANNUAL REPORT 01-08-2004 90050 013 ****61.25 **DOCUMENT # N41836** EXECUTIVE BUSINESS EXCHANGE, INC. 4000700 Principal Place of Business Mailing Address 2952 66TH 9TH N 2952 66TH 9TH N SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 US 2. Principal Place of Business 2952 66th Stw 3. Mailing Address 8th St N Suite, Apt. #, etc. Suite, Apt. #, etc 01052004 Chq-NP CR2E037 (10/03) 4. FEI Number 59-3042486 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired inellas Fee Required* 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARGIULO, TOM 2952 66TH ST N. Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33777 City Zip Code 8. 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.	ATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
<u> </u>	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financing Trust Fund Contribution.		 []	\$5.00 May Be Added to Fees Make check payable to Florida Department of State		
10.	OFFICERS AND DIRECTORS		11.		ADDITIONS/CHANGES	TO OFFICERS AND DIRECTORS I	V 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOM, GARGIVLO 10321 75TH STREET N., #D LARGO, FL 34647	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAY LITTLE JOHN 10500 ULMERTON RD., #736 LARGO, FL 34641	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASALE, CARMINE 3530 1ST AVE. N. ST. PETERSBURG, FL	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP		,	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the perceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with allighter like empowered.							