

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41836

FILED
Mar 15, 2005
Secretary of State

Entity Name: EXECUTIVE BUSINESS EXCHANGE, INC.

Current Principal Place of Business:

2952 66TH ST N
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

2952 66TH ST N
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-3042486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGIULO, TOM
2952 66TH ST N.
LARGO, FL 33777 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOM, GARGIVLO
Address: 10321 75TH STREET N., #D
City-St-Zip: LARGO, FL 34647

Title: D () Delete
Name: JAY LITTLE JOHN,
Address: 10500 ULMERTON RD., #736
City-St-Zip: LARGO, FL 34641

Title: D () Delete
Name: CASALE, CARMINE
Address: 3530 1ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOM, GARGIVLO
Address: 2952 66TH ST N
City-St-Zip: ST PETERSBUG, FL 33710

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM GARGIULO

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date