

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028847

FILED
Mar 16, 2004
Secretary of State

Entity Name: EXECUTIVE FINANCIAL GROUP, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
STE 231
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
STE 231
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
STE 2C
DAVIE, FL 33330

FEI Number: 65-0993340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES JR, GONZALO
12555 ORANGE DRIVE
STE 231
DAVIE, FL 33330

Name and Address of New Registered Agent:

MORALES JR, GONZALO
12555 ORANGE DRIVE
STE 2C
DAVIE, FL 33330

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: GONZALO MORALES JR

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORALES JR, GONZALO
Address: 12555 ORANGE DRIVE SUITE231
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: MORALES JR, GONZALO
Address: 12555 ORANGE DRIVE SUITE 231
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORALES JR, GONZALO
Address: 12555 ORANGE DRIVE SUITE2C
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: MORALES JR, GONZALO
Address: 12555 ORANGE DRIVE SUITE 2C
City-St-Zip: DAVIE, FL 33330

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: GONZALO MORALES JR.

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date