2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P00000039806 04-29-2005 90176 040 ***150.00 1. Entity Name EXECUTIVE PROPERTY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1991 MAIN ST., STE. 183 1991 MAIN ST., STE. 183 50044503 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 1991 Main Street 1991 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) Box_183 Suite 283 City & State City & State 4 FEL Number Applied For Sarasota, FL Sarasota, FL 65-1000709 Not Applicable Country Country 34236 \$8.75 Additional 34236 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAND, DAVID S 240 S. PINEAPPLE AVE., 10TH FLOOR Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 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, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition BAND, DAVID S NAME NAME STREET ADDRESS 240 S. PINEAPPLE AVE., 10TH FLOOR STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Oalete TITLE X Change Addition Band, Steven C. BAND, STEVEN C NAME NAME 1991 Main Street, Box 183 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34236 DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAND, MYRNA L NAME NAME STREET ADDRESS 240 S. PINEAPPLE AVE., 10TH FL STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with araddress, with all other like empowered.

CITY - ST - ZIP

CUY-ST-ZP

Steven C. Band, President INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED