

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061373

Entity Name: EXECUTIVE SCIENTIFICS, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

395 EAST CENTRAL AVENUE
MERRILL LYNCH BUILDING
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1014
WINTER HAVEN, FL 33882

New Principal Place of Business:

395 E. CENTRAL AVENUE
MERRILL LYNCH BUILDING
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3658837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, WILLIAM L
2216 SAWGRASS CT
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLISTER, WILLIAM L
Address: 395 EAST CENTRAL AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Delete
Name: LAPOLLO, HELGA
Address: 395 EAST CENTRAL AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: WILLIAM L. MCCALLISTER

P

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date