

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061373

FILED
Apr 19, 2003
Secretary of State

Entity Name: EXECUTIVE SCIENTIFICS, INC.

Current Principal Place of Business:

141 EAST CENTRAL AVE STE 240
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1014
WINTER HAVEN, FL 33882

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: 2216 SAWGRASS CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: LAPOLLO, HELGA
Address: 2216 SAWGRASS CT.
City-St-Zip: WINTER HAVEN, FL 33884

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

04/19/2003

Electronic Signature of Signing Officer or Director

Date