2005 FOR PROFIT CORPORATION

Mar 14, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000099569 EXECUTIVE MANAGEMENT & LEASING, INC. Principal Place of Business_ Mailing Address 300 S PINE ISLAND RD, SUITE 110 300 S PINE ISLAND RD, SUITÉ 110 PLANTATION, FL 33324 _ PLANTATION, FL 33324 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FISCHER, STEVEN DO NOT WRITE 300 S PINE ISLAND RD, SUITE 110 PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FISCHER, STEVEN NAME STREET ADDRESS 300 S PINE ISLAND RD. SUITE 110 CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME ZAND, MARK 000000262223 STREET ADDRESS 300 S PINE ISLAND RD, SUITE 110 03/14/05-80045-002 150.00 CITY-ST-7IP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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/epon 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 of the corporation or the receiver or trustee changed, or on an attachment with an addr empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED