2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME. STREET ADDRESS

SIGNATURE:

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P00000109661** 1. Entity Name EXECUTIVE WESTON OFFICES INC. * 1 Principal Place of Business Mailing Address 1019 NAUTICAL DR 1019 NAUTICAL DR FORT LAUDERDALE, FL. 33327 FORT LAUDERDALE, FL 33327 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1073286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TACHER, DAVID DO NOT WRITE 1041 NW 125 AVE SUNRISE, FL 33326 IN THIS SPACE 4. 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. Lam familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating). DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000030510 Trust Fund Contribution. Added to Fees 03/17/04-80022-006 150.00 18. OFFICERS AND DIRECTORS NAME DELVALLE, ELSA STREET ADDRESS 1019 NAUTICA DR CITY-ST-ZP FORT LAUDERDALE, FL 33327 चक्र NAME STREET ADDRESS CITY-ST-ZP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANAG STREET ADDRESS CITY-5T-7IP NAME STREET ADDRESS CRY-ST-ZP TIRE

12. Thereby 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 suppliemental 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 charged, or on an attackment with an addyces, with all other like empowered.

Obte

Daytime Phone #

ING OFFICER OR DIRECTOR

FILED