Mar 23, 2005 8:00 am 2005 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 03-23-2005 90056 042 ***150.00 DOCUMENT # P00000109661 EXECUTIVE WESTON OFFICES INC. Principal Place of Business Mailing Address 50030259 1019 NAUTICAL DR 1019 NAUTICAL DR FORT LAUDERDALE, FL 33327 FORT LAUDERDALE, FL 33327 2. Principal Place of Business 3. Mailing Address 201 N. Commerce 70l alie Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-1073286 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **en Fl**equired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TACHER, DAVID Street Address (P.O. Box Number is Not Acceptable) 1041 NW 125 AVE SUNRISE, FL 33326 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ✓ Delete TITLE Change Addition DEL Valle Elsa NAME DELVALLE, ELSA NAME STREET ADDRESS 701 TULIP CITCLE 1019 NAUTICA DR STREET ADDRESS CITY-ST-ZIF FORT LAUDERDALE, FL 33327 CITY-ST-ZIP WESTON FL 33327 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 41.1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNMURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-OJ

954-3856874

Daytime Phone #

FILED