

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082947

Entity Name: EXECUTIVE SWEAT, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

139 CONCORD DR.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2203 TAMIAMI TR
VENICE, FL 34293

Current Mailing Address:

139 CONCORD DR.
PORT CHARLOTTE, FL 33952

New Mailing Address:

2203 TAMIAMI TR
VENICE, FL 34293

FEI Number: 65-1145724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSO, CHUCK
139 CONCORD DR.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

URSO, CHUCK
2203 TAMIAMI TR
VENICE, FL 34293 US

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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: URSO, CHUCK
Address: 139 CONCORD DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: URSO, CHUCK
Address: 2203 TAMIAMI TR
City-St-Zip: VENICE, FL 34293

Title: PTSD () Change (X) Addition
Name: URSO, CHUCK
Address: 2203 TAMIAMI TR.
City-St-Zip: VENICE, FL 34293

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: CHUCK URSO

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date