

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111738

Entity Name: EXECUPRO, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

8501 NW 17 STREET  
SUITE 101  
MIAMI, FL 33126

## New Principal Place of Business:

7220 NW 36 STREET  
SUITE 120  
MIAMI, FL 33166

## Current Mailing Address:

PO BOX 226984  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 65-1156175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORIN, JESSICA  
8501 NW 17 STREET  
SUITE 101  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MORIN, JESSICA P  
7220 NW 36 STREET  
SUITE 120  
MIAMI, FL 33166 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: JESSICA MORIN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MORIN, LEONARDO D  
Address: 8501 NW 17 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33126

Title: VPT ( ) Delete  
Name: MORIN, JESSICA  
Address: 8501 NW 17 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MORIN, LEONARDO D  
Address: 7220 NW 36 STREET, SUITE 120  
City-St-Zip: MIAMI, FL 33166

Title: VPT (X) Change ( ) Addition  
Name: MORIN, JESSICA P  
Address: 7220 NW 36 STREET, SUITE 120  
City-St-Zip: MIAMI, FL 33166

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: JESSICA MORIN

VPT

01/05/2005

Electronic Signature of Signing Officer or Director

Date