FILED Apr 30, 2004 08:00 A Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000120239 EXECUTIVE INCENTIVE SERVICE CORP. Principal Place of Business Mailing Address FETS-INGYON/LEY& ASSOC PETB-INGYOWLEY & ASSOC 2963 GUFTOBAYBUVD, STE267 2963 GLFTOBAYELVD, STE267 CLEARWATER, FL 33759 CLEARMATER, FL. 33759 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0044711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUARDT, J MATTHEW ESQ DO NOT WRITE 625 COURT STREET STE 200 CLEARWATER, FL 33756 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstoring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS n IIIL8 SCHLOTTMANN, FERNANDO NAME STREET ADDRESS HEIDESTR 80 42345 WUPPERTAL 090000145437 09.49.44-60027-018 150.00 CITY - ST - ZIP GERMANY. TITLE NAME STREET ADDRESS CITY - ST - ZIP THE NAME STREET ADORESS DO NOT WRITE CITY - ST - ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THIE NAME STREET ADDRESS CITY-ST ZIP 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 cath, 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 effecting with an applicase, with all other like empowered SCHLOTTHANN SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone