

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019378

Entity Name: EXECUSERVE, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

200 LESLIE DRIVE
SUITE 820
HALLANDALE, FL 33009 US

Current Mailing Address:

200 LESLIE DRIVE
SUITE 820
HALLANDALE, FL 33009 US

FEI Number: 02-0554946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAIN, CELINA
200 LESLIE DR.
#820
HALLANDALE, FL 33009 US

New Principal Place of Business:

200 LESLIE DRIVE
SUITE 820
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

200 LESLIE DRIVE
SUITE 820
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PIANO, REED C
200 LESLIE DR.
#820
HALLANDALE BEACH, FL 33009 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: REED PIANO

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, CELINA
Address: 200 LESLIE DR. #820
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIANO, REED C PRES.
Address: 200 LESLIE DR. #820
City-St-Zip: HALLANDALE BEACH, FL 33009

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: REED PIANO

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date