

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074936

FILED
Mar 15, 2004
Secretary of State

Entity Name: EXECUTIVE BUILDING SERVICES, INC.

Current Principal Place of Business:

2188 MAIN ST
SARASOTA, FL 34241

New Principal Place of Business:

5410 WINEWOOD DR
SARASOTA, FL 34232

Current Mailing Address:

2188 MAIN ST
SARASOTA, FL 34241

New Mailing Address:

5410 WINEWOOD DR
SARASOTA, FL 34232

FEI Number: 81-0557454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASEK, TOMAS
5410 WINEWOOD DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

JASEK, TOMAS
5410 WINEWOOD DR.
SARASOTA, FL 34232 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: JASEK TOMAS

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JASEK, TOMAS
Address: 5410 WINEWOOD DR.
City-St-Zip: SARASOTA, FL 34232

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PLATOSOVA, RADANA
Address: 5410 WINEWOOD DR
City-St-Zip: SARASOTA, FL 34232

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: JASEK TOMAS

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date