

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078064

FILED
Apr 28, 2004
Secretary of State

Entity Name: EXECUTIVE PROPERTY GROUP, INC.

Current Principal Place of Business:

5301 NW 12 AVE., STE #1
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5300 NW 12 AVE., STE #1
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5300 NW 12 AVE., STE #1
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0000132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN
5301 NW 12 AVE., STE #1
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COHEN, STEVEN
5300 NW 12 AVE., STE #1
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DANAN, PATRICK
Address: 5301 NW 12 AVE., STE #1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VTD () Delete
Name: COHEN, STEVEN
Address: 5301 NW 12 AVE., STE #1
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DANAN, PATRICK
Address: 5300 NW 12 AVE., STE #1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VTD (X) Change () Addition
Name: COHEN, STEVEN
Address: 5300 NW 12 AVE., STE #1
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PATRICK DANAN

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04/28/2004

Electronic Signature of Signing Officer or Director

Date