

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081196

FILED
Sep 30, 2004
Secretary of State

Entity Name: EXECUTIVE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

1900 COMMERCIAL BLVD.
SUITE 153
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

6130 NW 7 AVENUE
SUITE B
MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 170357
HIALEAH, FL 330170357

New Mailing Address:

FEI Number: 57-1163636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, CARLIE J
1900 COMMERCIAL BLVD.
SUITE 153
FORT LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

DUNBAR, CARLIE J
6130 NW 7 AVENUE
SUITE B
MIAMI, FL 33127 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: CARLIE DUNBAR

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNBAR, LILLIAN E
Address: 1900 COMERCIAL BLVD. SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VPD () Delete
Name: DUNBAR, MELODY L
Address: 1900 COMMERCIAL BLVD., SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELODY DUNBAR

VP

09/30/2004

Electronic Signature of Signing Officer or Director

Date