

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033556

FILED
Oct 14, 2004
Secretary of State

Entity Name: EXECUTIVE SOURCING, INC.

Current Principal Place of Business:

12302 ADAIR CT
TAMPA, FL 33626

New Principal Place of Business:

3816 W. LINEBAUGH AVE.
SUITE 103
TAMPA, FL 33618

Current Mailing Address:

12302 ADAIR CT
TAMPA, FL 33626

New Mailing Address:

3816 W. LINEBAUGH AVE.
SUITE 103
TAMPA, FL 33618

FEI Number: 55-0825943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LORI S
12302 ADAIR CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MOORE, LORI S
3816 W. LINEBAUGH
SUITE 103
TAMPA, FL 33618 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: LORI STULLER MOORE

10/14/2004

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: D () Delete
Name: MOORE, LORI S
Address: 12302 ADAIR CT
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: MOORE, JAMES C JR
Address: 12302 ADAIR CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, LORI S
Address: 3816 W. LINEBAUGH, SUITE 103
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: MOORE, JAMES C JR
Address: 3816 W. LINEBAUGH, SUITE 103
City-St-Zip: TAMPA, FL 33618

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: LORI STULLER MOORE

CFO

10/14/2004

Electronic Signature of Signing Officer or Director

Date