

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085348

FILED  
Apr 02, 2005  
Secretary of State

Entity Name: EXECUTIVE CLOSING CORPORATION

## Current Principal Place of Business:

10224 ASHLEY OAKS DR  
SUITE 100  
RIVERVIEW, FL 33569

## New Principal Place of Business:

## Current Mailing Address:

10224 ASHLEY OAKS DR  
SUITE 100  
RIVERVIEW, FL 33569

## New Mailing Address:

FEI Number: 51-0477631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ  
LASMAN & ASSOCIATES, P.A.  
115 PROVIDENCE RD  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

FEY, BRIAN F  
510 VONDERBURG DRIVE  
SUITE 100  
BRANDON, FL 33511 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: BRIAN F FEY

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FEY, JENNA M  
Address: 10224 ASHLEY OAKS DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: S ( ) Delete  
Name: FEY, BRIAN F  
Address: 11265 CAUSEWAY BLVD  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: FEY, BRIAN F  
Address: 10224 ASHLEY OAKS DRIVE  
City-St-Zip: RIVERVIEW, FL 33569 US

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: BRIAN F FEY

S

04/02/2005

Electronic Signature of Signing Officer or Director

Date