2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000097271 1. Entity Name EXECUTIVE CLOSING SERVICES, INC.					SUNITE OF THE PROPERTY OF THE				
Principal Place of Business Mailing Address 6927 DEARBORN PLACE 6927 DEARBORN BOYNTON BEACH, FL 33437 BOYNTON BEACH					F 3 M 6 (1) M 6 (1)	8 8 8 8 1111E 8 8 1111 F 8 8 11			
2. Principal Place of Business		3. Mailing Address							
Suite, Api. #, etc.		Suite, Apt. #, etc.			01282005	Chg-P	CR2E034 (10/03	i)	
City & State		City & State			4. FEI Number 65-1203333			Applied For Not Applicable	
Zip Cou	Country		Zip Count				Fee Requi	Fee Required	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
ROBB, DAVID 6927 DEARBORN PLACE BOYNTON BEACH, FL 3				Street Address (P.O. Box Number is Not Acceptable)					
				City		· · · · · · · · · · · · · · · · · · ·	FL Zip Co	ode	
8. The above named entity submits his statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typoid or briefled number (Specing and Parties - conficiently) (NOTE Hogistered Agent segrebure required when rewisitating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.									
10.	OFFICERS AND DIREC		11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTO		
NAME ROBB, DAVID STREET ADDRESS CITY-ST-ZIP BOYNTON BEA		☐ Delete	NAME STREE	IT ADDRESS S1-ZIP			E Chang	: L) Abdition	
TIFLE NAME STREEL ADDRESS CITY-SI-ZIP		☐ Oelete	4	T ADDRESS ST-ZIP	1 C 12/12/	000020 0501039-	Change 197371 -001 **150		
HITLE NAME SIREET ADDRESS CITY- ST-ZIP		☐ Delete			ioetat	Casent	☐ Change	Addition	
TITLE NAME SIPECT ADDRESS CHY-SI-ZIP		☐ Delete		J ADDRESS ST-ZIP	7 1 1 1 1 1 1 1 1 1 1 	idreus DEC	1 4 2005	Addition	
TITLE NAME SIPEET AGGRESS - OUT-SI-ZIP		☐ Delete	1	T ADORESS ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deleta	CITY-	T ADDRESS ST-ZIP			☐ Chang		
12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the federal or trusfee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a rectires, with all other like empowered.									

James J. Donovan, C.P.A., P.A. 3046 S. Congress Avenue Lake Worth, FL 33461 Phone (561) 641-9550 Fax (561) 641-4781

December 7, 2005

Certified Return Receipt

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Executive Closing Services, Inc P03000097271

Dear Sir or Madame,

Please be advised of the following facts and circumstances regarding the late filing of this return.

- 1. The taxpayer did not receive the annual business report, and had no knowledge that the annual report was required.
- 2. Therefore we believe reasonable cause exists for you waiving the assessed penalty and making the client active again.
- 3. If you have any questions, please feel free to contact our office.

Thank you for your cooperation.

Sincerely,

James J. Donovan, C.P.A

Cc: David Robb