

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107637

Entity Name: EXECUTIVE AUTO, INC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 440694
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

PO BOX 440694
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 06-1709461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, DARBY S
10574 OTTER CREEK DR.
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: BRADLEY, DARBY S
Address: 10574 OTTER CREEK DRL
City-St-Zip: JACKSONVILLE, FL 32222

Title: V () Delete
Name: BRADLEY, FRANCES D
Address: 10574 OTTER CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, ADRAIN J
Address: 10574 OTTER CREEK DR
City-St-Zip: JACKSONVILLE, FL 32222

Title: VP (X) Change () Addition
Name: BRADLEY, FRANCES D
Address: 10574 OTTER CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32222

Title: SEC () Change (X) Addition
Name: BRADLEY, DARBY S
Address: 10574 OTTER CREEK DR
City-St-Zip: JACKSONVILLE, FL 32222

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: DARBY BRADLEY

SEC

09/07/2005

Electronic Signature of Signing Officer or Director

Date