2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000125221 02-17-2004 90035 008 ***150.00 EXECUTIVE & ENGINEERING SEARCH, INC. Principal Place of Business Mailing Address 11962 143RD STREET N. **5831 BLOSSOM LAKE DRIVE** SUITE 1 SEMINOLE, FL 33772 US LARGO, FL 33774 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) Applied For City & State City & State 32-0098169 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANSTEATT, DIANE W Street Address (P.O. Box Number is Not Acceptable) 5831 BLOSSOM LAKE DRIVE SEMINOLE, FL 33772 City 8. 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. Farn familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. tNOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE Delete TITLE Addition ANSTEATT, DIANE W HAME NALSE STREET ADDRESS 5831 BLOSSOM LAKE DRIVE STREET ADDRESS CTTY-ST-ZIP SEMINOLE, FL 33772 CITY-SE-7IP VΡ ☐ Delete TITLE TO F ☐ Change Addition HAME KOLB, JOHN M SR. KAME STREET ADORESS 11962 143RD STREET N. STREET ADDRESS CDY-ST-7P LARGO, FL 33774 CITY-ST-78P DIR Delete TILE TITLE Change Addition HALE MCKALIP, MICHAEL R HALLE STREET ADDRESS 5831 BLOSSOM LAKE DRIVE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP Delete Change Addition HALAF HALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE KALÆ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY- ST-ZIP TITE F TITE F Addition ☐ Delete ☐ Change KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 12. Thereby certify that the information supplied with this filing does not quality 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 17, 2004 8:00 am