

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155385

FILED
Feb 05, 2004
Secretary of State

Entity Name: EXECUCORP MANAGEMENT ONE,INC

Current Principal Place of Business:

9319 TIBET POINTE CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

2516 JMT INDUSTRIAL DRIVE
SUITE 106
APOPKA, FL 32703

Current Mailing Address:

9319 TIBET POINTE CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

8427 MILANO DRIVE
SUITE 1525
ORLANDO, FL 32810

FEI Number: 83-0382735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAKIM, AARON H
4307 WINNERS CIRCLE
SUITE 824
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HAKIM, AARON H
8427 MILANO DRIVE
SUITE 1525
ORLANDO, FL 32810 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: AARON H. HAKIM

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAKIM, AARON H
Address: 9319 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: M (X) Delete
Name: HAMMOUD, AL
Address: 30 CLARENDON CRES. SUITE 45
City-St-Zip: LONDON ONTARIO CANADA, ON N6C-5Y2

Title: S (X) Delete
Name: HAKIM, HANA
Address: 9319 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAKIM, AARON H
Address: 8427 MILANO DRIVE. SUITE 1525
City-St-Zip: ORLANDO, FL 32810

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

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

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: AARON H. HAKIM

PSTD

02/05/2004

Electronic Signature of Signing Officer or Director

Date