

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050323

FILED
Mar 08, 2005
Secretary of State

Entity Name: EXECU MAR SOLUTIONS, INC.

Current Principal Place of Business:

9375 FOUNTAINBLEU BLVD
L-422
MIAMI, FL 33178

New Principal Place of Business:

9375 FOUNTAINBLEU BLVD
L-422
MIAMI, FL 33172

Current Mailing Address:

9375 FOUNTAINBLEU BLVD
SUITE L 422
MIAMI, FL 33178

New Mailing Address:

9375 FOUNTAINBLEU BLVD
SUITE L 422
MIAMI, FL 33172

FEI Number: 52-2453449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIA, MARTINEZ
9375 FOUNTAINBLEU BLVD
L-422
MIAMI FLORIDA, FL 33178 US

Name and Address of New Registered Agent:

MARIA, MARTINEZ
9375 FOUNTAINBLEU BLVD
L-422
MIAMI FLORIDA, FL 33172 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: MARIA MARTINEZ

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MARIA
Address: 9375 FOUNTAINBLEU BLVD L 422
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 9375 FOUNTAINBLEU BLVD L 422
City-St-Zip: MIAMI, FL 33172

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: MARIA MARTINEZ

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date