

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050798

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXECUTIVE SPORTS SIMULATIONS, INC.

Current Principal Place of Business:

C/O HENSLEY & CO., P.A.
10911 BONITA BEACH RD SUITE 2081
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O HENSLEY & CO., P.A.
10911 BONITA BEACH RD SUITE 2081
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US REGISTERED AGENT, INC.
1415 PANTHER LANE
SUITE 121
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: AARON A. FARMER
5811 PELICAN BAY BLVD, SUITE 600
NAPLES, FL 34108 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 A. FARMER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANDLER, CURTIS R
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MUGLESTON, JEFF
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: CHANDLER, BRUCE
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHANDLER, CURTIS R
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP (X) Change () Addition
Name: MUGLESTON, JEFF
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT (X) Change () Addition
Name: CHANDLER, BRUCE
Address: 10911 BONITA BEACH RD SUITE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

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: CURTIS R. CHANDLER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date