

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088569

FILED
Jun 15, 2005
Secretary of State

Entity Name: EXECUTIVE MEETING SOLUTIONS WORLDWIDE, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 600
MIAMI, FL 33145 US

New Principal Place of Business:

3191 CORAL WAY
SUITE 626
CORAL GABLES, FL 33145 US

Current Mailing Address:

3191 CORAL WAY
SUITE 600
MIAMI, FL 33145 US

New Mailing Address:

3191 CORAL WAY
SUITE 626
CORAL GABLES, FL 33145 US

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

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: PRES () Delete
Name: DE MONTIS, FEDELE
Address: 3191 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 33145 US

Title: SECR () Delete
Name: DE MONTIS, MARJORIE
Address: 3191 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FEDELE DE MONTIS

PRES

06/15/2005

Electronic Signature of Signing Officer or Director

_____ Date