2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am DOCUMENT # P04000129017 **Secretary of State** 1. Entity Name 02-28-2005 90218 022 ***150.00 RISK MANAGEMENT EXECUTIVES, INC. Principal Place of Business Mailing Address 52 RILEY ROAD #190 CELEBRATION FL 34747 52 RILEY ROAD #190 CELEBRATION FL 34747 50019775 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4 FEI Number 90-0710303 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLEIN, JOHN J Street Address (P.O. Box Number is Not Acceptable) 1505 GANTS CIRCLE KISSIMMEE FL 34744 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition MARK MEMER NAME NAME IGZI DECAL COVE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSUMER FL 34744 ☐ Delete TITLE Change ☐ Addition ROBERT KING BUD. STREET ADDRESS STREET ADDRESS KISSMMER, FI. 34746 CITY-ST-ZIP CITY-ST-ZIP JOHN KLEIN TITLE - Delete --TITLE . Change __ _ Addition NAME NAME 1505 COUTS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ICISSUME, FL 34744 ☐ Detete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78

12. I hereby certify that the information supplied with this filing does not qualify 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 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/05

321-697-5618

Daytrne Phone #

FILED