

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170203

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: EXECUTIVE MANAGEMENT SYSTEMS, INC.

## Current Principal Place of Business:

13900 COUNTY ROAD 455 SUITE 107-353  
CLERMONT, FL 34711 US

## New Principal Place of Business:

13900 COUNTY ROAD 455 SUITE 107-403  
CLERMONT, FL 34711 US

## Current Mailing Address:

13900 COUNTY ROAD 455 SUITE 107-353  
CLERMONT, FL 34711 US

## New Mailing Address:

13900 COUNTY ROAD 455 SUITE 107-403  
CLERMONT, FL 34711 US

FEI Number: 74-3139626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL ZOOM 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: DEMOTT, GARY P  
Address: 13900 COUNTY ROAD 455 SUITE 107-353  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR ( ) Delete  
Name: DEMOTT, EVE  
Address: 13900 COUNTY ROAD 455 SUITE 107-353  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR ( ) Delete  
Name: DIGIOVANNA, CHARLES A  
Address: 13900 COUNTY ROAD 455 SUITE 107-353  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR ( ) Delete  
Name: DIGIOVANNA, DEBORAH A  
Address: 13900 COUNTY ROAD 455 SUITE 107-353  
City-St-Zip: CLERMONT, FL 34711 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: DEMOTT, GARY P  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR (X) Change ( ) Addition  
Name: DEMOTT, EVE  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR (X) Change ( ) Addition  
Name: DIGIOVANNA, CHARLES A  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR (X) Change ( ) Addition  
Name: DIGIOVANNA, DEBORAH A  
Address: 13900 COUNTY ROAD 455 SUITE 107-403  
City-St-Zip: CLERMONT, FL 34711 US

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: GARY P DEMOTT

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date