2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P32811 1. Entity Name EXECUTIVE RARITIES, INC. Principal Place of Business Mailing Address **360W INDIANTOWN RD** C/O ARTHUR SATSTEIN 101 MAIN STREET 360 W. Indiantown Pd. PORT JEFFERSON STATION, NY 11776 US JUPITER, FL 33458 Supeter, Ft. 33458 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90225 012 ***150.00

24070239



04302004 No Chg-P CR2E034 (10/03)

4. FEI Number 11-2921907 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional - Fee Required -

561-575-5237

Daytime Phone #

FIELDS, GARY D. **SUITE 801** 5355 TOWN CENTER ROAD BOCA RATON, FL 33486

Cushus

SIGNATURE:

Sithus Salstein Gnature and typed or printed name of signing officer or director

DO NOT WRITE IN THIS SPACE

4-30-04

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)	DATE	· · ·
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVD SALSTEIN, ARTHUR 6279 RIVERWALK LANE #6 JUPITER, FL 33458	- 1111				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	=
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 address, with all other like empowered.						