2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 11, 2005 8:00 am **Secretary of State DOCUMENT # P32811** 01-11-2005 90009 003 ***150.00 EXECUTIVE RARITIES, INC. Principal Place of Business Mailing Address 360W INDIANTOWN RD 20001348 360 W INDIANTOWN RD JUPITER FL 33458 US JUPITER, FL 33458 US CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2921907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, GARY D. DO NOT WRITE SUITE 801 5355 TOWN CENTER ROAD IN THIS SPACE BOCA RATON, FL 33486 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SALSTEIN, ARTHUR, 6279 RIVERWALK LANE #8 3 03 N . Ca/00 Sa hotchap STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE NAME SALSTEIN, ARTHUR 6279 RIVERWALK LANE#6 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE SALSTEIN, ARTHUR NAME STREET ADDRESS 6279 RIVERWALK LN DO NOT WRITE CITY-ST-ZUP JUPITER, FL 33458 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with all other like empowered.

FILED