

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014827

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: EXECUCON, INC.

**Current Principal Place of Business:**

11042 RUNNING RIDGE RD.  
CHARLOTTE, NC 28226

**New Principal Place of Business:**

**Current Mailing Address:**

11042 RUNNING RIDGE RD.  
CHARLOTTE, NC 28226

**New Mailing Address:**

FEI Number: 65-0390108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLLIER, JON  
1500 UNIVERSITY DRIVE  
SUITE 208  
CORAL SPRINGS, FL 33071 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: P ( ) Delete  
Name: TURNER, ROBERT A  
Address: 11842 RUNNING RIDGE RD.  
City-St-Zip: CHARLOTTE, NC 28226

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERT A TURNER

P

04/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date