

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014827

Entity Name: EXECUCON, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

11042 RUNNING RIDGE RD.
CHARLOTTE, NC 28226

New Principal Place of Business:

344 PARK SQUARE PLACE
MATTHEWS, NC 28105

Current Mailing Address:

11042 RUNNING RIDGE RD.
CHARLOTTE, NC 28226

New Mailing Address:

344 PARK SQUARE PLACE
MATTHEWS, NC 28105

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: P (X) Change () Addition
Name: TURNER, ROBERT A
Address: 344 PARK SQUARE PLACE
City-St-Zip: MATTHEWS, NC 28105

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

PRES

04/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date