2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000020449 04-19-2004 90339 016 ***150.00 1. Entity Name EXECUSYS, INC. 24041200 Principal Place of Business Mailing Address 6767 N WICKHAM RD 6767 N WICKHAM RD **SUITE 208** SUITE 208 MELBOURNE, FL 32940 MELBOURNE, FL 32940 US No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3173232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, JAMES A DO NOT WRITE 355 MILANO LANE MELBOURNE, FL 32940 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME THOMAS, JAMES A STREET ADDRESS 355 MILANO LANE #206 MELBOURNE, FL 32940 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME

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 supplied mental 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 of 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.

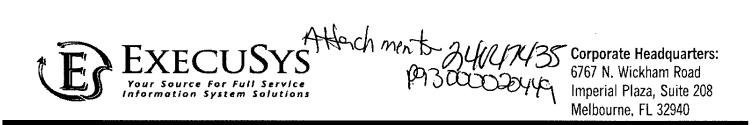
SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E AND TWED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED



2004 ExecuSys Corporate Officers & Directors

(P) President
James A. Thomas
355 Milano Lane, #206
Melbourne, Florida 32940

(V) Executive Vice-President Eddie Haralson P.O. Box 560752 Rockledge, FL 32956-0752

(T) Treasurer Kevin Grimes 826 DuBois Avenue Palm Bay, FL 32909

(S) Secretary Jeff Sanders 1772 Ladderback Court Viera, FL 32955

(D) Director Robin Hallac 430 Third Avenue Indialantic, FL 32903

(D) Director Dr. James J. Thomas 102 Woodland Drive Morganton, NC 28655

(D) Director Joseph C. Thomas 1660 Plantation Court Morganton, NC 28655