


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90339 016 \*\*\*150.00

**DOCUMENT # P93000020449**

1. Entity Name  
**EXECUSYS, INC.**



Principal Place of Business <b>6767 N WICKHAM RD          SUITE 208          MELBOURNE, FL 32940 US</b>	Mailing Address <b>6767 N WICKHAM RD          SUITE 208          MELBOURNE, FL 32940 US</b>
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24041300

**DO NOT WRITE IN THIS SPACE**



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-3173232</b>	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**THOMAS, JAMES A  
 355 MILANO LANE  
 MELBOURNE, FL 32940**

**DO NOT WRITE 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D THOMAS, JAMES A 355 MILANO LANE #206 MELBOURNE, FL 32940</b>
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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.

**SIGNATURE:** \_\_\_\_\_ **1/14/04** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



**EXECUSYS**  
Your Source For Full Service  
Information System Solutions

Attachments 2/4/04/174/35  
193000020449

Corporate Headquarters:  
6767 N. Wickham Road  
Imperial Plaza, Suite 208  
Melbourne, FL 32940

## 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