2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 08:00 AM Secretary of State **DOCUMENT # P93000036679** 1. Entity Name EXECUTIVE SOURCE, INC. Principal Place of Business Mailing Address 1013 MONTANA ST 1013 MONTANA ST ORLANDO, FL 32803 ORLANDO, FL 32803 No Chg-P CB2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3201254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAZZI, MAHMOUD R DO NOT WRITE 1013 MONTANA ST ORLANDO, FL 32803 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTS TITLE NAME BAZZI, MAHMOUD R. 814 OAK STREET STREET ADDRESS U000001E5498 CITY-ST-ZP ORLANDO, FL 32804 07/12/04-80015-022 150.00 BAZZI, RANA S. NAME 814 OAK STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME

12. I hereby certify that the information supplied with this filling does not quality 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED