

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069174

FILED
Jun 29, 2005
Secretary of State

Entity Name: EXECUTIVE INSURANCE SERVICES, INC.

Current Principal Place of Business:

95 E MITCHELL HAMMOCK RD
STE 201
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

95 E MITCHELL HAMMOCK RD
STE 201
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3268664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMP, MARTIN F
201 S ORANGE AVE, 900
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLELCHER, E. DIANE
Address: 95 E MITCHELL HAMMOCK RD #201
City-St-Zip: WINTER PARK, FL

Title: T () Delete
Name: NEVITT, JULIA
Address: 33831 LIMERICK
City-St-Zip: SJC, CA 92675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLELCHER, E. DIANE
Address: 95 E MITCHELL HAMMOCK RD #201
City-St-Zip: OVIEDO, FL 32765

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: JULIA NEVITT

T

06/29/2005

Electronic Signature of Signing Officer or Director

Date