

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024431

FILED
Apr 17, 2005
Secretary of State

Entity Name: EXECUTIVE SEARCH CONSULTANTS, INC.

Current Principal Place of Business:

2436 N FEDERAL HWY #334
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2230 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2436 N FEDERAL HWY #334
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2230 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0571495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, LEONARD A
2436 N FEDERAL HWY #334
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KURTZ, LEONARD A
2230 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KURTZ, LEONARD A
Address: 2436 N FEDERAL HWY #334
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: KURTZ, NANCY S
Address: 2230 N.E. 34 CT.
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD A. KURTZ

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date