

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031396

FILED
Jun 28, 2005
Secretary of State

Entity Name: EXECUTIVE SEARCH INTERNATIONAL LICENSE OFFICES, INC.

Current Principal Place of Business:

733 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

733 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3382328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N. MAGNOLIA AVE
ORLANDO, FL 32803 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: PD () Delete
Name: WOSGIEN, B.K.
Address: 733 N. MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: DELONY, MANJE
Address: 617-117 RED OAK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T () Delete
Name: WOSGIEN, LENA
Address: 733 N MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERND K. WOSGIEN

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date