

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054790

FILED
Apr 22, 2004
Secretary of State

Entity Name: EXECUTIVE AUTO SALES, INC.

Current Principal Place of Business:

704 B INDUSTRY DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

704 B INDUSTRY DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3327052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUESDELL, RON
351 BRASSIE RD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TRUESDELL, RON
351 BRASSIE DR.
LONGWOOD, FL 32750 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUESDELL, RON
Address: 50 W HARDING ST
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: TRUESDELL, WENDY
Address: 50 W. HARDING
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUESDELL, RON
Address: 351 BRASSIE DR.
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: TRUESDELL, WENDY
Address: 351 BRASSIE DR.
City-St-Zip: LONGWOOD, FL 32750

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: RON TRUESDELL

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date