2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000033971

1. Entity Name

ROBERT J. WARNER EXECUTIVES INTERNATIONAL, INC.



Principal Place of Business

4766 WATREMARK LANE SARASOTA, FL 34238 Mailing Address

4766 WATERMARK LANE SARASOTA, FL 34238

FILED Jan 28, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01222004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0658630

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

WARNER, ROBERT J 4766 WATERMARK LANE SARASOTA, FL 34238

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and tike i	Fapplicable, (NOTE Registered Agont signate	ne required when reinstating)	DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			\$5.00 May Be Added to Fees		
10.	ÖFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CRY+ST-UP	PS WARNER, ROBERT J 4766 WATERMARK LANE SARASOTA, FL 34238				
TITLE NAME STREET ADDRECS CITY-ST-ZP	VP WILCOX, CHRISTINE M 4766 WATERMARK LANE SARASOTA, FL 34238		;	#00000015486 ##728714 <u>-8</u> 0017-008 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP			IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TRILE NAME STREET ADDRESS CRY-ST-ZIP			•		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 cath, that I am an officer or director of the corporation or the receiver of tristee 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 approvered.					

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