

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004845

FILED  
May 03, 2004  
Secretary of State

Entity Name: CORPORATE EXECUTIVE SUITES, INC.

## Current Principal Place of Business:

1900 CORPORATE BLVD., NW  
SUITE 400-E  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

1900 CORPORATE BLVD., NW  
SUITE 400-E  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0762303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALEL, YORAM A  
10568 RIO HERMOSO  
DELRAY BEACH, FL 33446 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: SD ( ) Delete  
Name: GALEL, YORAM A  
Address: 10568 RIO HERMOSO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD ( ) Delete  
Name: GALEL, HENRI  
Address: 20131 OCEAN KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: TD ( ) Delete  
Name: ZIMET, DAVE R  
Address: 1900 CORPORATE BLVD. N.W., SUITE 400E  
City-St-Zip: BOCA RATON, FL 33431

## 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: YORAM GALEL

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date