

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004845

FILED
Apr 11, 2005
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:

GALEL, YORAM A
1900 CORPORATE BLVD., SUITE 400 EAST
BOCA RATON, FL 33431 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: YORAM GALEL

04/11/2005

Electronic Signature of Registered Agent

Date

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: SD (X) Change () Addition
Name: GALEL, YORAM A
Address: 1900 CORPORATE BLVD. SUITE 400 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: PD (X) Change () Addition
Name: GALEL, HENRI
Address: 1900 CORPORATE BLVD. SUITE 400 EAST
City-St-Zip: BOCA RATON, FL 33431

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

SD

04/11/2005

Electronic Signature of Signing Officer or Director

Date