2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000007588 EXECUTIVE FOCUS INTERNATIONAL, INC. Principal Place of Business Mailing Address 4731 HIGHWAY A1A 4731 HIGHWAY A1A VERO BEACH, FL 32963 VERO BEACH, FL 32963 US 03202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 22-2467700 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSON, ROBERT DO NOT WRITE 4731 HIGHWAY A1A VERO BEACH, FL 32963 IN THIS SPACE 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 according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when rainstating). U0000098259 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees [] 3 /29/04-80033-017 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITLE HERSON, ROBERT J NAME 4731 HIGHWAY A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 SVD TITLE NAME HERSON, DIANE K STREET ADDRESS 4731 HIGHWAY A1A VERO BEACH, FL 32963 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP