

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102485

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: ADMINEXEC SERVICES, INC.

## Current Principal Place of Business:

1404 WHITFIELD AVE.  
SARASOTA, FL 34243

## New Principal Place of Business:

1675 EUGENIA AVENUE  
NORTH PORT, FL 34287 US

## Current Mailing Address:

1404 WHITFIELD AVE.  
SARASOTA, FL 34243

## New Mailing Address:

P.O. BOX 8072  
NORTH PORT, FL 34287

FEI Number: 59-3483085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, NANCY L  
1404 WHITFIELD AVE  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

COOK, NANCY L  
1675 EUGENIA AVENUE  
NORTH PORT, FL 34287 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: NANCY L. COOK

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete  
Name: COOK, NANCY L  
Address: 1404 WHITFIELD AVE  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change ( ) Addition  
Name: COOK, NANCY L  
Address: 1675 EUGENIA AVE.  
City-St-Zip: NORTH PORT, FL 34287

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: NANCY L. COOK

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04/20/2004

Electronic Signature of Signing Officer or Director

Date