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Jul 02, 2004 8:00 am
Secretary of State
07-02-2004 90003 027 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000030113

1. Entity Name
EXECUTIVE IMAGE, INC.

54059674

Principal Place of Business	Mailing Address
20533 BISCAYNE BLVD SUITE 132 AVENTURA, FL 33180	20533 BISCAYNE BLVD PMB 132 AVENTURA, FL 33180

2. Principal Place of Business		3. Mailing Address	
21218 ST. ANDREWS BLVD., # 235		21218 ST. ANDREWS BLVD., # 235	
Suite, Apt. #, etc. #235		Suite, Apt. #, etc. #235	
City & State BOCA RATON FL		City & State BOCA RATON, FL	
Zip 33433	Country USA	Zip 33433	Country USA

06292004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0824861 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NEDUSKI, SUE 615 NE 12 AVE FT LAUDERDALE, FL 33304	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NEDUSKI, SUE 615 NE 12 AVE FT LAUDERDALE, FL 33304	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BERNARD, MARILYN 19195 MYSTIC PTE DR AVENTURA, FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BERNARD, MARILYN 20100 BOCA West Drive, Apt 153. BOCA RATON, FL. 33434	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marilyn Bernard 6/29/04 561 488-4668
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

JUN-29-04 10:09 FROM- T-080 P.02/03 F-100

Attachment 34959634
Doc #980003011

Executive Image
The X-tra special
PROMOTIONAL PRODUCTS GROUP

Marilyn Bernard

6/29/04

To Whom it may Concern

Executive Image did NOT Receive Either Notice or Form for 2004 Annual Report

Because we did Not Receive Either form or Notice; we Request LATE fee Be Waived

Enclosed is Check for # $150.00
3726.

Marilyn Bernard

MARILYN BERNARD
Sec't

21218 Saint Andrews Boulevard, #235, Boca Raton, FL 33434 • (561) 488-4668 • (888) 900-4669 • Fax: (561) 488-4669