

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105032

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: EXECUTIVE MERCHANT SERVICES, INC.

## Current Principal Place of Business:

6595 NW 36 ST.  
SUITE 115  
MIAMI, FL 33166

## New Principal Place of Business:

6355 NW 36 ST.  
SUITE 202  
MIAMI, FL 33166

## Current Mailing Address:

6595 NW 36 ST.  
SUITE 115  
MIAMI, FL 33166

## New Mailing Address:

6355 NW 36 ST.  
SUITE 202  
MIAMI, FL 33166

FEI Number: 65-0881978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, ORLANDO  
921 E. 26 STREET  
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALVAREZ, ORLANDO  
Address: 921 E. 26TH ST  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ORLANDO ALVAREZ

PD

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date