2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P99000043176** 1. Entity Name EXECUTIVE REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 1096 GRAN PASEO DR 1096 GRAN PASEO DR ORLANDO, FL 32825 ORLANDO, FL 32825 CR2E034 (10/03) 01032004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3585570 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BORDONALI, RITA DO NOT WRITE 1096 GRAN PASEO DR ORLANDO, FL 32825 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, (NOTE, Registered Agent signature required when reinstating) U00000125957 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/23/04-80014-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ITTLE BORDONALI, RITA NAME 1096 GRAN PASEO DR STREET ADDRESS CITY - ST-ZIP ORLANDO, FL 32825 HILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this fiting 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST-ZIP. TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED