

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066411

Entity Name: EXECUTIVE RESOURCES INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

7651 NW 47TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

370 GOLFVIEW ROAD
#501
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7651 NW 47TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

370 GOLFVIEW ROAD
#501
NORTH PALM BEACH, FL 33408

FEI Number: 65-0934565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DEBRA
7651 NW 47TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NORTON, DEBRA
370 GOLFVIEW ROAD
#501
NORTH PALM BEACH, FL 33408 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:

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: NORTON, DEBRA
Address: 7651 NW 47TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: HICKEY, JAMES A JR
Address: 7651 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: NORTON, DEBRA
Address: 370 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33048

Title: T (X) Change () Addition
Name: HICKEY, JAMES A JR
Address: 370 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33048

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: DEBRA NORTON

PVS

09/06/2005

Electronic Signature of Signing Officer or Director

Date