

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100375

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: EXECUTIVE ONE INVESTMENT CORPORATION

**Current Principal Place of Business:**

1808 S.W. 18TH TERR.  
CAPE CORAL, FL 33991

**New Principal Place of Business:**

**Current Mailing Address:**

1808 S.W. 18TH TERR.  
CAPE CORAL, FL 33991

**New Mailing Address:**

7570 SIKI DEER WAY  
FORT MYERS, FL 33912 57

FEI Number: 65-0979404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAMEH, SAM  
1808 S.W. 18TH TERR.  
CAPE CORAL, FL 33991

**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: P ( ) Delete  
Name: HANSEN, JOHN  
Address: 7570 SIKI DEER WAY  
City-St-Zip: FORT MYERS, FL 339125715 US

Title: VP ( ) Delete  
Name: SALAMEH, IBRAHIM H  
Address: 1808 S.W. 18TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN HANSEN

PRES

02/27/2004

Electronic Signature of Signing Officer or Director

Date