2004 FOR PROFIT CORPORATION

Aug 17, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S47339** 1, Entity Name EXECUTECH COMMUNICATIONS, INC. Principal Place of Business Mailing Address 3389 SHERIDAN ST SUITE 202 5923 RAVENSWOOD RD FORT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33021 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 65-0263234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAY, TED 4445 S.W. 26TH AVENUE FT. LAUDERDALE, FL 33312 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. (NOTE: Registered Agent signisture required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 5, 2004 OFFICERS AND DIRECTORS 10. U00000170274 08/17/04-80001-003 550.00 DPS TITLE MAY, TED HALLE 4445 SW 26TH AVE STREET ADDRESS FT LAUDERDALE, FL THE NAME STREET ADDRESS CNY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-282 IN THIS SPACE RILE NAME STREET ADDRESS CTTY-ST-ZIP TITLE 144.46 STREET ADDRESS CXTY-ST-ZIP NAME STREET ADDRESS CTY-ST-DP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entering the 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 reporter of trustae 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 attach pentiling the address, with all other like empowered.

wes.

MANE OF MONING OFFICER OR DIRECTOR

SIGNATURE:

FILED