

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065842

FILED
Mar 25, 2004
Secretary of State

Entity Name: EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3450 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

10004 PREMIER PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

3450 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

10004 PREMIER PARKWAY
MIRAMAR, FL 33025

FEI Number: 65-1119323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICK, RICHARD I
7737 NORTH UNIVERSITY DRIVE
SUITE 104
TAMARAC, FL 33321 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: PRATT, WILLIAM
Address: 8830 NW 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPSD () Delete
Name: WOLF, WILBUR
Address: 9816 N.W. 41ST STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: WOLF, WILBUR
Address: 5036 NW 86 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: WILLIAM PRATT

PD

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date