

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069865

FILED
Apr 29, 2004
Secretary of State

Entity Name: EXCELLENT REAL ESTATE SERVICES, INC

Current Principal Place of Business:

1 SE 3RD AVE. 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9131 SW 162ND LN
MIAMI, FL 33157

Current Mailing Address:

1 SE 3RD AVE. 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

9131 SW 162ND LN
MIAMI, FL 33157

FEI Number: 04-3686760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, CAROLYNE
1 SE 3RD AVE. 11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WERNER, CARSTEN
9131 SW 162ND LN
MIAMI, FL 33157 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: CARSTEN WERNER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CLINE, CAROLYNE
Address: 9131 SW 162ND LANE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WERNER, CARSTEN
Address: 9131 SW 162ND LANE
City-St-Zip: MIAMI, FL 33157

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: CARSTEN WERNER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date