

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071317

Entity Name: EXSEL AUTO, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

3416 SHADER RD. #112
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3416 SHADER RD. #112
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 82-0551789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANKER, DAVID R
343 FLYROD CIRCLE
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSE, ALLISON M
Address: 3009 WINFIELD ST.
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: BRANKER, DAVID
Address: 343 FLYROD CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: O () Delete
Name: TREVOR, BESS
Address: 343 FLY ROD CIRCLE
City-St-Zip: ORLANDO FL, FL 32825

Title: O () Delete
Name: WILLIAMS, ALEC
Address: 5815 WOODLAND BLVD
City-St-Zip: TAMARAC, FL 33319

Title: O () Delete
Name: CHAMBERS, ROMERO
Address: 5815 WOODLAND
City-St-Zip: TAMARAC, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: O () Change (X) Addition
Name: PETERSON, JOSEPH
Address: 4211NORTH OBT D7
City-St-Zip: ORLANDO, FL 32804

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: DAVID BRANKER

P

12/09/2004

Electronic Signature of Signing Officer or Director

Date