

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126190

Entity Name: EXDEL SOLUTIONS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

7614 SONESTA SHORES DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

6808 HATTERAS DR.
LAKE WORTH, FL 33467

Current Mailing Address:

7614 SONESTA SHORES DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

6808 HATTERAS DR.
LAKE WORTH, FL 33467

FEI Number: 03-0530899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: CORTES, GERMAN
Address: 7614 SONESTA SHORES DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD () Delete
Name: RUBIS, RUSLAN
Address: 7614 SONESTA SHORES DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORTES, GERMAN
Address: 6808 HATTERAS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: RUBIS, RUSLAN
Address: 6808 HATTERAS DR.
City-St-Zip: LAKE WORTH, FL 33467

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: GERMAN CORTES

MGR

05/01/2004

Electronic Signature of Signing Officer or Director

Date