


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90321 041 \*\*\*150.00

**DOCUMENT # P94000025282**

1. Entity Name  
**EXCELT, INC.**



Principal Place of Business      Mailing Address


**499 E. PALMETTO PARK ROAD**      **499 E. PALMETTO PARK ROAD**  
**SUITE 201**      **SUITE 201**  
**BOCA RATON, FL 33432 US**      **BOCA RATON, FL 33432 US**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



04212004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

**65-0480090**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**ASARCH, STEVEN J ESQUIRE**  
**STEVEN J. ASARCH, P.A.**  
**1900 N.W. CORPORATE BLVD STE 400 E**  
**BOCA RATON, FL 33431**

**7. Name and Address of New Registered Agent**

Name      **RICHARD H. HARRIS**

Street Address (P.O. Box Number is Not Acceptable)  
**6400 N ANDREWS AVENUE**

**SUITE 320**

City      **FT. LAUDERDALE**      **FL**      Zip Code **33309**

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.

SIGNATURE: *Richard H. Harris*      DATE: *4/20/04*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	DPS	<input type="checkbox"/> Delete
NAME	<b>CELSO HENRIQUE DE AZEVEDO MARQUES</b>	
STREET ADDRESS	<b>908 NOVA PETROPOLIS</b>	
CITY-ST-ZIP	<b>SAO BERNARDO DO CAMPO, SP, BZ 09770351</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Celso Henrique De Azevedo Marques*      Date: *5/26/04*      Daytime Phone #: *561 368-5303*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR