


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 08:00 AM
Secretary of State

DOCUMENT # P94000025282
 1. Entity Name
 EXCELT, INC.



Principal Place of Business 499 E. PALMETTO PARK ROAD SUITE 201 BOCA RATON, FL 33432 US	Mailing Address 499 E. PALMETTO PARK ROAD SUITE 201 BOCA RATON, FL 33432 US
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01282005 No Chg-P CR2E034 (10/03)

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4. FEI Number 65-0480090	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HARRIS, RICHARD H
 6400 N. ANDREWS AVENUE
 SUITE 320
 FORT LAUDERDALE, FL 33309

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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 _____ DATE _____
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, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS CELSO HENRIQUE DE AZEVEDO MARQUES 908 NOVA PETROPOLIS SAO BERNARDO DO CAMPO, SP, BZ 09770351
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  Henrique Avezedo Marques 2/14/05 561 X 368-5303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #