

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000454

FILED
Mar 31, 2004
Secretary of State

Entity Name: EXCEL MEDICAL ELECTRONICS, INC.

Current Principal Place of Business:

801 MAPLEWOOD DR
#26
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

801 MAPLEWOOD DR
#26
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0564061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. HOFFMAN
801 MAPLEWOOD DR
STE 26
JUPITER, FL 33458

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: P () Delete
Name: JOHN P. HOFFMAN,
Address: 5646 OLD FORT JUPITER RD
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: CRANE, RICHARD A
Address: 864 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: HOFFMAN, KATHY
Address: 5646 OLD FORT JUPITER ROAD
City-St-Zip: JUPITER, FL 33458

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:

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: JOHN P. HOFFMAN

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date