

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017641

Entity Name: EXCEL SUPPLY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

206 LIVE OAK BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

655 W. FULTON ST.
SUITE 3
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 182011
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 59-3301752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, DAVID A
206 LIVE OAK BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WALTER, DAVID A
P.O. BOX 182011
CASSELBERRY, FL 32718 US

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: DAVID A. WALTER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORWAY, LYNETTE
Address: 206 LIVE OAK BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VPT () Delete
Name: WALTER, DAVID A
Address: 206 LIVE OAK BLVD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, PHILIP
Address: 655 W. FULTON ST.
City-St-Zip: SANFORD, FL 32771

Title: VPT (X) Change () Addition
Name: WALTER, DAVID A
Address: 655 W. FULTON ST.
City-St-Zip: SANFORD, FL 32771

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 ANTHONY WALTER

VPT

04/26/2005

Electronic Signature of Signing Officer or Director

Date