2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# V61892

Entity Name: EXCEL PLUMBING SERVICES, INC.

Current Principal Place of Business:

9261 S.W. 85 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9261 S.W. 85 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0354153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, CARLOS
9261 S.W. 85 ST.
MIAMI, FL 33173 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: S ( ) Delete
Name: RAMIREZ, EVELIO
Address: 1365 WEST 28TH STREET APT 3
City-St-Zip: HIALEAH, FL 33010

Title: T ( ) Delete
Name: TELLERIA, LEONEL
Address: 16920 SW 120TH COURT
City-St-Zip: MIAMI, FL 33177

Title: P ( ) Delete
Name: PEREZ, CARLOS
Address: 9261 S.W. 85TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: RAMIREZ, EVELIO
Address: 14354 SW 294 STREET
City-St-Zip: MIAMI, FL 33033

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: CARLOS PEREZ PRES 04/30/2004

Electronic Signature of Signing Officer or Director Date