2005 FOR PROFIT CORPORATIO	N	FILED
DOCUMENT # 691064 1. Entity Name EXCEL MORTGAGE COMPANY		Jan 07, 2005 08:00 AM Secretary of State
Principal Place of Business Mailing Address 7035 VESUVIO PLACE PO BOX 740345 BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33474	US	
DO NOT WRITE IN THIS SPA	CE	01042005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2115438 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required
6. Name and Address of Current Registered Agent FINE, GERALD E 7035 VESUVIO PLACE BOYNTON BEACH, FL 33437		DO NOT WRITE IN THIS SPACE
 The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. 	red office or registere	ed agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	red Agent signature required	when reinstalling) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution	+	00 May Be ad to Fees
10. OFFICERS AND DIRECTORS TITLE VT NAME FINE, GERALD E STREET ADDRESS 7035 VESUVIO PLACE CITY-ST-ZIP BOYNTON BEACH, FL 33437		U00000173767 01/07/05-80031-022 150.00
TITLE PSD NAME FINE, MARSHA H STREET ADDRESS 7035 VESUVIO PLACE CITY-ST-ZP BOYNTON BEACH, FL 33437		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST- ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE 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 attachyright with an address, with all other like empowered.		
SIGNATURE: GERALD E. FINE, V.P. 1-5-2005 561-737-2122		