

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004446

Entity Name: HRXCEL, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

6 LAKEPOINT PLAZA
2725 WATER RIDGE DR., STE 300
CHARLOTTE, NC 28217

Current Mailing Address:

6 LAKEPOINT PLAZA
2725 WATER RIDGE DR., STE 300
CHARLOTTE, NC 28217

New Principal Place of Business:

6 LAKEPOINT PLAZA
2725 WATER RIDGE PARKWAY., STE 300
CHARLOTTE, NC 28217

New Mailing Address:

6 LAKEPOINT PLAZA
2725 WATER RIDGE PARKWAY., STE 300
CHARLOTTE, NC 28217

FEI Number: 58-2536876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIEBUSCH, TODD D
Address: 2725 WATER RIDGE DR.
City-St-Zip: CHARLOTTE, NC

Title: T () Delete
Name: CAMPBELL, ALAN
Address: 2725 WATER RIDGE DR.
City-St-Zip: CHARLOTTE, NC

Title: VD () Delete
Name: BROWN, MIKE
Address: 2725 WATER RIDGE DR.
City-St-Zip: CHARLOTTE, NC

Title: VD () Delete
Name: SHERIDAN, BARBARA
Address: 2725 WATER RIDGE DR.
City-St-Zip: CHARLOTTE, NC

Title: S () Delete
Name: FREEMAN, CYNTHIA D
Address: 2725 WATER RIDGE DR.
City-St-Zip: CHARLOTTE, NC 28217

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:

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: ALAN CAMPBELL

T

07/01/2004

Electronic Signature of Signing Officer or Director

Date