2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME

Feb 23, 2004 8:00 am **Secretary of State** DOCUMENT # F01000003380 1. Entity Name FLORIDA EXCEL GROUP, INC. 02-23-2004 90039 006 ***150.00 Principal Place of Business Mailing Address 17747 AIRLINE HIGHWAY PO BOX 87410 BATON ROUGE, LA 70879 PRAIRIEVILLE, LA 70769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 72-0969587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete ☐ Change ☐ Addition ROBERTS, DAVID E NAME NAME STREET ADDRESS 17747 AIRLINE HIGHWAY STREET ADDRESS CITY-ST-ZIP PRAIRIEVILLE, LA 70769 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KARR, DAVID W NAME NAME STREET ADDRESS 17747 AIRLINE HIGHWAY STREET ADDRESS CITY-ST-ZIP PRAIRIEVILLE, LA 70769 CITY-ST-ZIP SVD TITLE ☐ Delete TITLE Change ☐ Addition KNOBLES, WILLIAM M JR. NAME NAME STREET ADDRESS 17747 AIRLINE HIGHWAY STREET ADDRESS CITY-ST-ZIP PRAIRIEVILLE, LA 70769 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

William M. KHICBLES

G OFFICER OR DIRECTOR

FILED

2-17-2004

Daytime Phone #