2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005826

Entity Name: EXCELSIOR FINANCIAL INC.

FILED Apr 10, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 900 N. 2ND AVENUE ROME, GA 30165 **Current Mailing Address: New Mailing Address:** 900 N. 2ND AVENUE ROME, GA 30165 FEI Number: 58-2551486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIS, VICTORIA R CLAUSE, BETH 1316 WHITFIELD AVE. 3819 IRÓQUOIS DRIVE SARASOTA, FL 34243 US SARASOTA, FL 34234 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: BETH CLAUSE 04/10/2003 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HILL, SUZANNE P Name: Name: 116 DEVONWOOD DRIVE Address: Address: City-St-Zip: CALHOUN, GA 30701 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: HILL, CARL A Name: 116 DEVONWOOD DRIVE Address: Address: CALHOUN, GA 30701 US City-St-Zip: 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 Statutés. 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: SUZANNE P. HILL PT 04/10/2003