2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # H48096 1. Entity Name EXCEL GROUP INTERNATIONL, INC. Principal Place of Business Mailing Address 15310 NATURE'S PT LN WELLINGTON FL 33414 15310 NATURE'S PT LN WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2736288 Not Applicable Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, GREGORY C. 15310 NATURE'S PT LN Street Address (P.O. Box Number is Not Acceptable) WELLINGTON FL 33414 City Zip Code 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 some of registrated agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD STIB ☐ Dalete HILE ☐ Change Addition NAME SCHMIDT, GREGORY C. MALKE U00000007GG99 STREET ADDRESS 15310 NATURE'S PT LN STREET ADDRESS 03/05/04-80011-017 150.00 WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Colete BRE ☐ Change Addition NAME RORKE, THOMAS J NAME STREET ADDRESS 2509 NE 21ST STREET STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33305 CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CETY - ST - ZEP THILE ☐ Delete SISSE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP स्साह Delete TISS F Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. If hereby certify that the information supplied with this filling 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.

FILED

2/1/04