2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 03, 2005 08:00 AM DOCUMENT # H48096 **Secretary of State** 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. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2736288 Not Applicable Zip Ζīρ 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 Zip Code 3. 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, typod or printed name of registered 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition U00000249562 NAME SCHMIDT, GREGORY C. NAME 03/03/05-80007-019 150.00 STREET ADDRESS 15310 NATURE'S PT LN STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE Delete DJUE ☐ Change ☐ Addition NAME RORKE, THOMAS J NAME STREET ADDRESS STREET ADDRESS 2509 NE 21ST STREET City - ST-7IP FORT LAUDERDALE FL 33305 CITY-\$1-78P MLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TET I Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete INTE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

Dregory

Daytene Phone #

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE: