2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # J23147** 1. Entity Name EXCÉLLENCE INTERNATIONAL, INC. Mailing Address Principal Place of Business 8426 GLENVIEW CT 8426 GLENVIEW CT ORLANDO, FL 32819 _US ORLANDO, FL 32819 US CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2710293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAFRI, SYED K. 8426 GLENVIEW CT ORLANDO, FL 32819 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP nne JAFRI, 8YED K. NAME STREET ADDRESS 8426 GLENVIEW CT ORLANDO, FL 32819 CITY-ST-ZIP 000000326994 04/25/05-80020-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and argurate 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 therefore ever 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