

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24603

FILED
Jan 21, 2004
Secretary of State

Entity Name: EXCEL CONSTRUCTION OF S.W. FLORIDA, INC.

Current Principal Place of Business:

1458 WOODWIND CT.
FORT MYERS, FL 33909 US

New Principal Place of Business:

4720 SE 15TH AVE
204
CAPE CORAL, FL 33904 US

Current Mailing Address:

PO BOX 100821
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2789560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRIP, NATHONY P
1458 WOODWIND CT.
FORT MYERS, FL 33909 US

Name and Address of New Registered Agent:

STRIP, ANATHONY P
2217 SW 43RD STREET
CAPE CORAL, FL 33914 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: ANTHONY P STIRP

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STIRP, ANTHONY P.,
Address: 1458 WOODWIND CT.
City-St-Zip: FORT MYERS, FL 33909 US

Title: VP () Delete
Name: STRIP, JEFFREY A.
Address: 1458 WOODWIND CT.
City-St-Zip: FORT MYERS, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STIRP, ANTHONY P.,
Address: 2217 SW 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change () Addition
Name: STRIP, JEFFREY A.
Address: 2217 SW 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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 Statutes. 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: ANTHONY P STIRP

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date