2005 FOR PROFIT CORPORATION

Apr 13, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-13-2005 90043 038 ***150.00 DOCUMENT # J83837 1. Entity Name EXCÉL CAPITAL GROUP CORP. 40054663 Principal Place of Business Mailing Address **4710 STONEPOINTE PLACE 4710 STONEPOINTE PLACE** TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/03) 04062005 Chg-P Applied For City & State City & State 4. FEI Number 59-3234498 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PICCIANO, JOHN A. PACCIANO, JOHN A Street Address (P.O. Box Number is Not Acceptable) **4710 STONEPOINTE PLACE** TAMPA, FL 33634 City Zip Code 8. The above named entity submits this statement for the ourspice of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept o, typed or printed name of registured agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ₋10, **PSTD** ☐ Defete TITLE XX Change ☐ Addition TITLE PACCIANO, JOHN A NAME NAME PICCIANO, JOHN A. **4710 STONEPOINTE PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33634** ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TIRE

12. I hereby certify that the information supplied with this filing 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: \

NAME STREET ADDRESS

CITY-ST-7IP

IGHN A PT PICCIANO, PRESIDENT

FILED