

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29060

FILED
Jul 26, 2004
Secretary of State

Entity Name: EXSEL PROPERTIES, INC.

Current Principal Place of Business:

120 DEL PRADO BLVD.
#4
CAPE CORAL, FL 33990

Current Mailing Address:

120 DEL PRADO BLVD.
#4
CAPE CORAL, FL 33990

FEI Number: 65-0065818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3436 MARINATOWN LN
#U-2
NORTH FORT MYERS, FL 33903

New Mailing Address:

3436 MARINATOWN LN
#U-2
NORTH FORT MYERS, FL 33903

Name and Address of Current Registered Agent:

PAYNE, JAMES E PRES
120 DEL PRADO BLVD. #4
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PAYNE, JAMES E PRES
3436 MARINATOWN LN
NORTH FORT MYERS, FL 33903 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: JAMES E PAYNE

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PAYNE, JAMES E
Address: 120 DEL PRADO BLVD. #4
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PAYNE, JAMES E
Address: 3436 MARINATOWN LN #U-2
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JAMES E PAYNE

PST

07/26/2004

Electronic Signature of Signing Officer or Director

Date