2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# M96000000354

Entity Name: EXCELL AGENT SERVICES, L.L.C.

Current Principal Place of Business:

2625 S. PLAZA DRIVE, SUITE 400
TEMPE, AZ 85282

New Principal Place of Business:

Current Mailing Address:

6500 N. BELT LINE ROAD, SUITE 170
IRVING, TX 75063

New Mailing Address:

FEI Number: 86-0751266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	ANDREWS, JOHN	
Address:	2625 S. PLAZA DRIVE, SUITE 400	
City-St-Zip:	TEMPE, AZ 85282	
Title:	MGR	( ) Delete
Name:	SORENSEN, GREG	
Address:	2625 S. PLAZA DRIVE, SUITE 400	
City-St-Zip:	TEMPE, AZ 85282	
Title:	MGR	( ) Delete
Name:	HEFFROM, STEVE	
Address:	2625 S. PLAZA DRIVE, SUITE 400	
City-St-Zip:	TEMPE, AZ 85282	
Title:	MGR	( ) Delete
Name:	ARLINGTON, BRIAN	
Address:	2625 S. PLAZA DRIVE, SUITE 400	
City-St-Zip:	TEMPE, AZ 85282	
Title:	MGR	( ) Delete
Name:	ANDERSON, PETER R	
Address:	6500 N. BELT LINE ROAD, SUITE 170	
City-St-Zip:	IRVING, TX 75063	
Title:	MEM	( ) Delete
Name:	EXCELL GLOBAL SERVIC, ES, INC,	
Address:	6500 N. BELT LINE ROAD, SUITE 170	
City-St-Zip:	IRVING, TX 75063	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	EXCELL GLOBAL SERVIC, ES, INC,	
Address:	6500 N. BELT LINE ROAD, SUITE 170	
City-St-Zip:	IRVING, TX 75063	

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER R ANDERSON MGR 04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date