2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000377

Address:

City-St-Zip:

8195 NW 47TH DR.

CORAL SPRINGS, FL 33067

FILED Jan 28, 2004 Secretary of State

Entity Name: EXCALIBUR CLASSIC, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O RAYMOND E. IMPERIAL 1515 NORTH FED HWY SUITE 219 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** C/O RAYMOND E. IMPERIAL 1515 NORTH FED HWY SUITE 219 BOCA RATON, FL 33432 FEI Number: 65-0807139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IMPERIAL, RAYMOND E 1515 N FEDERAL HWY SUITE 203 BOCA RATON, FL 33432 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition IMPERIAL, RAYMOND E Name: Name: Address: 1515 N. FEDERAL HWY Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: VD () Delete Title: () Change () Addition PROCACCI, PAT Name: Name: Address: 5901 NW 23RD, AVE. Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: STD () Delete Title: () Change () Addition APPLEBAUM, ALLEN Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: RAYMOND E IMPERIAL PD 01/28/2004