

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000377

FILED
Jul 13, 2005
Secretary of State

Entity Name: EXCALIBUR CLASSIC, INC.

Current Principal Place of Business:

C/O RAYMOND E. IMPERIAL
1515 NORTH FED HWY SUITE 219
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O RAYMOND E. IMPERIAL
1515 NORTH FED HWY SUITE 219
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0807139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

IMPERIAL, RAYMOND E
1515 N FEDERAL HWY SUITE 203
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

IMPERIAL, RAYMOND E
1515 N FEDERAL HWY SUITE 219
BOCA RATON, FL 33432 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: _____

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IMPERIAL, RAYMOND E
Address: 1515 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: PROCACCI, PAT
Address: 5901 NW 23RD. AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete
Name: APPLEBAUM, ALLEN
Address: 8195 NW 47TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IMPERIAL, RAYMOND E
Address: 1515 N. FEDERAL HWY, SUITE 219
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: PROCACCI, ROSE
Address: 5901 NW 23RD. AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: STD (X) Change () Addition
Name: APPELBAUM, ALAN
Address: 101 NORTH FEDERAL HWY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

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.

SIGNATURE: RAYMOND E. IMPERIAL

PD

07/13/2005

Electronic Signature of Signing Officer or Director

Date