

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000004535

**FILED**  
**May 01, 2004**  
**Secretary of State****Entity Name:** EXCEL USA1, INC.**Current Principal Place of Business:**7217 E. COLONIAL DR.  
SUITE 111  
ORLANDO, FL 32807**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 678507  
ORLANDO, FL 32867**New Mailing Address:****FEI Number:** 52-2416317**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARTE, HERIBERTO  
7217 E. COLONIAL DR.  
SUITE 111  
ORLANDO, FL 32807 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

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** MARTE, HERIBERTO  
**Address:** 7217 E. COLONIAL DR., STE.111  
**City-St-Zip:** ORLANDO, FL 32807**Title:** V ( ) Delete  
**Name:** DI LORETO, GERARDO  
**Address:** 3939 EGRETS LANDING  
**City-St-Zip:** LAKE MARY, FL 32746**Title:** S ( ) Delete  
**Name:** NAVARRO, ALTA  
**Address:** 2230 STONINGTON AVE.  
**City-St-Zip:** ORLANDO, FL 32817**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: HERIBERTO J. MARTE

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date