

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044771

Entity Name: X-CEL MARKETING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

712 E. ALSOBROOK ST., SUITE 8
PLANT CITY, FL 33566

New Principal Place of Business:

1717 TALLOWTREE CIR
VALRICO, FL 33594

Current Mailing Address:

712 E. ALSOBROOK ST., SUITE 8
PLANT CITY, FL 33566

New Mailing Address:

1717TALLOWTREE CIR
VALRICO, FL 33594

FEI Number: 65-1057284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, ALLAN C
707 N. FRANKLIN ST., SUITE 750
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIMSKI, CAROLYN M
Address: 712 E. ALSOBROOK ST., SUITE 8
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIMSKI, CAROLYN M
Address: 1717 TALLOWTREE CIR
City-St-Zip: VALRICO, FL 33594

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: CAROLYN M ZIMSKI

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date