

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052555

FILED
May 09, 2005
Secretary of State

Entity Name: CLUB EXCELLENCE INTERNATIONAL, INC.

Current Principal Place of Business:

19730 COLLINS AVE., #1003
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

19730 COLLINS AVE., #1003
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19730 COLLINS AVE., #1003
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

19730 COLLINS AVE., #1003
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0967674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, MILTON
19370 COLLINS AVE., #1003
SUNNY ISLES BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FRANKLIN, MILTON
Address: 19380 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33167

Title: V () Delete
Name: FRANKLIN, YOLANDA
Address: 19380 COLLINS AVE 518
City-St-Zip: SUNNY ISLES BEACH, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FRANKLIN, MILTON
Address: 19370 COLLINS AVE #1003
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Change () Addition
Name: FRANKLIN, YOLANDA
Address: 19370 COLLINS AVE #1003
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MILTON E. FRANKLIN

C

05/09/2005

Electronic Signature of Signing Officer or Director

Date