2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2005 08:00 AM DOCUMENT # P01000006630 **Secretary of State** 1. Entity Name EXCESS LIMITED, INC. Principal Place of Business ____ Mailing Address 1101 SUGAR SANDS 1101 SUGAR SANDS UNIT 6 UNIT 6 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits the changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent ie ii applicable (NOTE Registered Agent signature required when reinstating) U000000240266 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -02/23/05-80024-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE MIELE, JOHN NAME STREET ADDRESS 1101 SUGAR SANDS CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE NAME ETZEL, CARMEN E STREET ADDRESS 1101 SUGAR SANDS CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental period the corporation or the receiver or to step emchanged, or on an attachment with an address. not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ato and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this court as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if us filing de ort is true an SIGNATURE:

Daytime Phone #