

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011461

FILED
Jan 11, 2005
Secretary of State

Entity Name: EXCEL UNDERGROUND, INC.

Current Principal Place of Business:

7715 ACADIAN DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

9929 WHEATBERRY COURT
ORLANDO, FL 32824

Current Mailing Address:

7715 ACADIAN DRIVE
ORLANDO, FL 32822

New Mailing Address:

9929 WHEATBERRY COURT
ORLANDO, FL 32824

FEI Number: 59-3695306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, RODNEY L
7715 ACADIAN DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WILSON, EDWARD L
9929 WHEATBERRY COURT
ORLANDO, FL 32824 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: EDWARD L WILSON JR.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPRAGUE, RODNEY L
Address: 7715 ACADIAN DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Delete
Name: WILSON, EDWARD L
Address: 9929 WHEATBERRY COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, EDWARD L
Address: 9929 WHEATBERRY COURT
City-St-Zip: ORLANDO, FL 32824

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD L WILSON JR.

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date