

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013313

FILED
Apr 12, 2004
Secretary of State

Entity Name: EXCEPTIONAL RELOCATION, INC.

Current Principal Place of Business:

28441 SOUTH TAMiami TRAIL
SUITE 208
BONITA SPRINGS, FL 34134

New Principal Place of Business:

889 111TH AVENUE NORTH
202
NAPLES, FL 34108

Current Mailing Address:

28441 SOUTH TAMiami TRAIL
SUITE 208
BONITA SPRINGS, FL 34134

New Mailing Address:

889 111TH AVENUE NORTH
202
NAPLES, FL 34108

FEI Number: 59-3695247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, CAROL T
28441 S. TAMiami TRAIL, STE 208
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILSEY, CAROL T
889 111TH AVENUE NORTH, # 202
NAPLES, FL 34108 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: CAROL T. WILSEY

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSEY, CAROL T
Address: 28441 SOUTH TAMiami TRAIL SUITE 208
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSEY, CAROL T
Address: 889 111TH AVENUE NORTH, # 202
City-St-Zip: NAPLES, FL 34108

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: CAROL T. WILSEY

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date