2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2005 08:00 AM Secretary of State DOCUMENT # P01000065842 EXCEL CONSTRUCTION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 10004 PREMIER PARKWAY 10004 PREMIER PARKWAY MIRAMAR, FL. 33025 MIRAMAR, FL 33025 05202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 65-1119323 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent GLICK, RICHARD I DO NOT WRITE 7737 NORTH UNIVERSITY DRIVE **SUITE 104** IN THIS SPACE TAMARAC, FL 33321 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PRATT, WILLIAM NAME U00000368128 05/24/05-80004-021 150.00 STREET ADDRESS **8830 NW 18TH STREET** CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME WOLF, WILBUR STREET ADDRESS 5036 NW 86 WAY CRY-ST-ZIP CORAL SPRINGS, FL 33067 nn F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like suppowered.

FILED