

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072622

Entity Name: EXEL ENTERPRISES, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

5621 N.W. 8TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5621 N.W. 8TH STREET
MARGATE, FL 33063

New Mailing Address:

7765 YARDLEY DR. E-115
TAMARAC, FL 33321

FEI Number: 02-0550072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATCHMAN, PETER
5621 N.W. 8TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LATCHMAN, PETER S
7765 YARDLEY DR. E-115
TAMARAC, FL 33321 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: PETER S. LATCHMAN

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATCHMAN, PETER
Address: 5621 N.W. 8TH STREET
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: LATCHMAN, MARY
Address: 5621 NW 8 ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATCHMAN, PETER S
Address: 7765 YARDLEY DR. E-115
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: LATCHMAN, MARY P
Address: 7765 YARDLEY DR. E-115
City-St-Zip: TAMARAC, FL 33321

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: PETER S. LATCHMAN

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date