

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000015239

FILED
Sep 03, 2003
Secretary of State

Entity Name: XCEL RISK SERVICES, INC.

Current Principal Place of Business:

5201 RAVENSWOOD ROAD, SUITE 107
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD.
SUITE 207
OAKLAND PARK, FL 33334

Current Mailing Address:

5201 RAVENSWOOD ROAD, SUITE 107
FT. LAUDERDALE, FL 33312

New Mailing Address:

1400 E. OAKLAND PARK BLVD.
SUITE 207
OAKLAND PARK, FL 33334

FEI Number: 02-0543522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, HARVEY
5201 RAVENSWOOD ROAD, SUITE 107
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

SHELDON, HARVEY
3250 N. 29 AVE.
HOLLYWOOD, FL 33020

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:

09/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELDON, HARVEY
Address: 5201 RAVENSWOOD ROAD, SUITE 107
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELDON, HARVEY
Address: 3250 N. 29 AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: PRES () Change (X) Addition
Name: GIAMBRONE, GREGORY P
Address: 1400 E. OAKLAND PARK BLVD. #207
City-St-Zip: OAKLAND PARK, FL 33334 US

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: GREGORY P. GIAMBRONE

PRES

09/03/2003

Electronic Signature of Signing Officer or Director

Date