2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063989

FILED Mar 03, 2004 Secretary of State

Entity Name: EXCEL ONE, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 622515 ORLANDO, FL 328622515 **Current Mailing Address: New Mailing Address:** P.O. BOX 622515 ORLANDO, FL 328622515 FEI Number: 03-0457826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAEZTU, VICTOR M II 504 MOROCCO AVENUE ORLANDO, FL 328071220 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSTD Title: PRFS (X) Change () Addition

Title: () Delete MAEZTU, VICTOR M II Name: P.O. BOX 622515 Address: City-St-Zip: ORLANDO, FL 328622515

Title: () Delete

Name: Address: City-St-Zip:

MAEZTU, VICTOR M II Name: 504 MOROCCO AVE Address: City-St-Zip: ORLANDO, FL 328071220

Title: VP () Change (X) Addition

Name: MAEZTU. JEANNETTE Address: 504 MOROCCO AVE ORLANDO, FL 328071220 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: VICTOR M. MAEZTU II **PRES** 03/03/2004