

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071317

Entity Name: EXSEL AUTO, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3416 SHADER RD. #112
ORLANDO, FL 32808

New Principal Place of Business:

3416 SHADER RD.
#112
ORLANDO, FL 32808

Current Mailing Address:

3416 SHADER RD. #112
ORLANDO, FL 32808

New Mailing Address:

3416 SHADER RD.
#112
ORLANDO, FL 32808

FEI Number: 82-0551789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANKER, DAVID R
343 FLYROD CIRCLE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BRANKER, DAVID R P
343 FLYROD CIRCLE
ORLANDO, FL 32808 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: DAVID R. BRANKER

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSE, ALLISON M
Address: 3009 WINFIELD ST.
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: BRANKER, DAVID
Address: 343 FLYROD CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: O (X) Delete
Name: TREVOR, BESS
Address: 343 FLY ROD CIRCLE
City-St-Zip: ORLANDO FL, FL 32825

Title: O () Delete
Name: WILLIAMS, ALEC
Address: 5815 WOODLAND BLVD
City-St-Zip: TAMARAC, FL 33319

Title: O () Delete
Name: CHAMBERS, ROMERO
Address: 5815 WOODLAND
City-St-Zip: TAMARAC, FL 33319

Title: O () Delete
Name: PETERSON, JOSEPH
Address: 4211NORTH OBT D7
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BRANKER, DAVID R
Address: 343 FLYROD CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID R. BRANKER

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date