2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P02000072356 Jan 18, 2005 08:00 AM XCEL PROPERTY MGMT CORPORATION **Secretary of State** Principal Place of Business Mailing Address 7056 HAWKS HARBOR CIRCLE 7056 HAWKS HARBOR CIRCLE BRADENTON, FL 34207 BRADENTON, FL 34207 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0471548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, DIANE M DO NOT WRITE 7056 HAWKS HARBOR CIRCLE BRADENTON, FL 34207 IN THIS SPACE 8. 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. DATE (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 100000184071 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/20/05-80011-023 15D.**00** OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT, DIANE M 7056 HAWKS HARBOR CIRCLE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP fores not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information focurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies with indicated on this report or supplemental sport in of the corporation or the receiver or to changed, or on an attachment with a

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