

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075856

FILED
Nov 29, 2004
Secretary of State

Entity Name: XCEL ENTERPRISES U INC.

Current Principal Place of Business:

6117 ARDISIA ROAD N.
JACKSONVILLE, FL 32209

New Principal Place of Business:

1225 WEST BEAVER STREET
SUITE 105
JACKSONVILLE, FL 32204

Current Mailing Address:

6117 ARDISIA ROAD N.
JACKSONVILLE, FL 32209

New Mailing Address:

1225 WEST BEAVER STREET
SUITE 105
JACKSONVILLE, FL 32204

FEI Number: 01-0737882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CARL JR.
2377 SCANLON DR.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DUNWELL, NATHAN
4480-H SOUTH COBB DRIVE
SUITE 310
JACKSONVILLE, FL 32080 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: NATHAN DUNWELL

11/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANFIELD, MICHAEL D MR.
Address: 8445 BANDERA CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32244

Title: T () Delete
Name: BUSSEY, DEWANNA L MISS
Address: 6117 ARDISIA ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: V () Delete
Name: WHITE, JOHN DR.
Address: 5121 CATOMA APT C191
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Delete
Name: MCCRAY, CORINE MRS.
Address: 2377 SCANLON DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: M (X) Delete
Name: HEATH, MARIE MRS.
Address: 1697 KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: P (X) Delete
Name: HAMILTON, CARL MR.
Address: 1244 WEST 24TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, SHIRLEY A MRS.
Address: 5612 MAHALIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP (X) Change () Addition
Name: BRINKLEY, FRANK JR
Address: 11652 HARTS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S (X) Change () Addition
Name: SCHMEIKQUA, GREENE MRS.
Address: 6630 BURPEE DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32210

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: SHIRLEY A. HAMILTON

P

11/29/2004

Electronic Signature of Signing Officer or Director

Date