

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075856

FILED
Jul 21, 2005
Secretary of State

Entity Name: XCEL ENTERPRISES U INC.

Current Principal Place of Business:

1225 WEST BEAVER STREET
SUITE 105
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1225 WEST BEAVER STREET
SUITE 105
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 01-0737882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNWELL, NATHAN
4480-H SOUTH COBB DRIVE
SUITE 310
JACKSONVILLE, FL 30080 US

Name and Address of New Registered Agent:

BRINKLEY, FRANK JR
11652 HARTS ROAD
JACKSONVILLE, FL 32218 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: FRANK BRINKLEY

07/21/2005

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

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

Title: S () Delete
Name: SCHMEIKUA, GREENE MRS.
Address: 6630 BURPEE DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, SHIRLEY A MRS.
Address: 10535 LEM TURNER ROAD APT 215
City-St-Zip: JACKSONVILLE, FL 32218

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 HAMILTON

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date