2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AN **Secretary of State** DOCUMENT # P02000094185 EXCEL DELIVERY & TRANSPORT, INC. Principal Place of Business Mailing Address 16067 NW 77TH PLACE 16067 NW 77TH PLACE MIAMI, FL 33016 MIAMI, FL 33016 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2290419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRUFFIN, MORAIMA DO NOT WRITE 16067 NW 77TH PLACE MIAMI, FL 33016 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required which reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TRUFFIN, MORAIMA 16067 NW 77TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 Ü000000360200 TITLE 05/05/05-80023-014 150.00 OCEGUERA, REINALDO NAME STREET ADDRESS 16067 NW 77TH PLACE CITY-ST-ZIP MIAMI, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP UDE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

04-28-05

Daytime Phone #

FILED

NUFFERS