

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096963

FILED
Mar 17, 2005
Secretary of State

Entity Name: EXCELLENCE IN PROCESSING, INC.

Current Principal Place of Business:

7605 GUNN HWY
TAMPA, FL 33625

New Principal Place of Business:

7605 GUNN HWY
SUITE B
TAMPA, FL 33625

Current Mailing Address:

7605 GUNN HWY
TAMPA, FL 33625

New Mailing Address:

7605 GUNN HWY
SUITE B
TAMPA, FL 33625

FEI Number: 30-0001733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, CHERYL
3820 NORTHDAL BLVD STE 205-E
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KAUFMAN, CHERYL
19326 AQUA SPRINGS DRIVE
LUTZ, FL 33558 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: CHERYL KAUFMAN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KAUFMAN, CHERYL B
Address: 19326 AQUA SPRINGS DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHERYL KAUFMAN

DPST

03/17/2005

Electronic Signature of Signing Officer or Director

Date