

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054684

Entity Name: EXCEL GROUP INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

3649 N.W. 83RD LANE
SUNRISE, FL 33351 US

New Principal Place of Business:

5544 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

Current Mailing Address:

3649 N.W. 83RD LANE
SUNRISE, FL 33351 US

New Mailing Address:

5544 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

FEI Number: 65-1190644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JORGE F
3649 NW 83RD LN
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SAAVEDRA, JORGE F
5544 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313 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:

05/23/2005

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: SAAVEDRA, JORGE F SR
Address: 3688 NW 83RD LN
City-St-Zip: SUNRISE,, FL 33351

Title: VP () Delete
Name: SHAW, GREGORY A
Address: 3649 NW 83RD LANE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA, JORGE F SR
Address: 5544 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: SHAW, GREGORY A
Address: 5544 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

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: JORGE SAAVEDRA

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date