2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075994

Entity Name: EXCELA INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1007 NORTH FEDERAL HWY

#226

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 NORTH FEDERAL HWY #226

FORT LAUDERDALE, FL 33304

FEI Number: 20-0088846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JCHPA REGISTERED AGENTS INC. 2730 SW 3 AVENUE SUITE 401 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: GARCIA, MICHAEL Name: GARCIA, MICHAEL

Address: 2712 NE 6TH LANE Address: 1007 NORTH FEDERAL HIGHWAY, #226
City-St-Zip: WILTON MANORS, FL 33334 US City-St-Zip: FORT LAUDERDALE, FL 33304 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: MICHAEL A. GARCIA CEO 02/17/2005