2004 FOR PROFIT CORPORATION ANNUAL REPORT ---- 🛼

SIGNATURE:

May 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000095739** 04-26-2004 91049 005 ***150 00 1. Enlity Name EXXCEL CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 66424599 11227 FIDDLEWOOD DRIVE P.O. BOX 5056 RIVERVIEW, FL 33569 TAMPA, FL 33675-5056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent -CURATELLI, JOHN J JR. Street Address (P.O. Box Number is Not Acceptable) ... 6509 SEABIRD WAY-APOLLO BEACH, FL 33572 Zip Code 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 registers SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing* \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-10. 11. D ☐ Chance Addition TITLE TIME ☐ Delete ANDERSON, DAVID NAME NAME STREET ADDRESS 11227 FIDDLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE CURATELLI, JOHN J JR. NAME 6509 SEABIRD WAY STREET ADDRESS STREET ADDRESS CITY - ST- ZIP APOLLO BEACH, FL 33572 CITY-ST-7IP VP ☐ Delete Change Change ☐ Addition TITLE TITLE CURATELLI, JANA NAME 6509 SEABIRD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL- 33572 CITY-ST-ZIP ☐ Charige ☐ Addition TITLE Delete TITLE CURATELLI, JANA NAME NAME STREET ADDRESS **6509 SEABIRD WAY** STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 addr

SIGNING OFFICER OR DIRECTOR

FILED

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