2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000095739 1. Entity Name EXXCEL CONSULTING SERVICES, INC. Mailing Address Principal Place of Business 11227 FIDDLEWOOD DRIVE P.O. BOX 5056 RIVERVIEW, FL 33569 TAMPA, FL 33675-5056 04272005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3104887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURATELLI, JOHN J JR. DO NOT WRITE 6509 SEABIRD WAY APOLLO BEACH, FL 33572 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 ag--28-05 Signature, typed (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 19-\$150:00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDERSON, DAVID NAME 11227 FIDDLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE CURATELLI, JOHN J JR. MAME U00000357757 05/84/05-80086-014 158.75 STREET ADDRESS 6509 SEABIRD WAY APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE CURATELLI, JANA NAME STREET ADDRESS 6509 SEABIRD WAY DO NOT WRITE APOLLO BEACH, FL 33572 CITY-ST-ZIP IN THIS SPACE TITLE CURATELLI, JANA NAME 6509 SEABIRD WAY STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 articless, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED