2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

## May 03, 2005 8:00 am Secretary of State ĎOCUMENT # P04000019829 05-03-2005 90077 013 \*\*\*150.00 EXCELL CONSTRUCTION & DEVELOPMENT CO. Principal Place of Business Mailing Address 4771 S.W. 70TH TERRACE 4771 S.W. 70TH TERRACE **DAVIE FL 33314** DAVIE FL 33314 3. Mailing Address 2. Principal Place of Business P.O. BOX 16203 761 HOLLY LA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Plantation 4, FEI Number Applied For City & State Çity & State lantation 33317 20062 9161 Not Applicable Country S. A Zip \$8.75 Additional Country 5. Certificate of Status Desired 3331*8-6*205 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANCHEZ, CLAUDÍA SANCHEZ, CLAUDIA 4771 S.W. 70TH TERRACE DAVIE FL 33314 Street Address (P.O. Box Number is Not Acceptable) HOLLY Zip Code 33317 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 agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE ☐ Addition TITLE ☐ Delete SANCHEZ/CLAUDIA SANCHEZ, CLAUDIA NAME NAME 761 HOLLY LA STREET ADDRESS STREET ADDRESS 4771 S.W. 70TH TERRACE Prantation, FL. 33317-1836 CITY-S1-7/P **DAVIE FL 33314** CITY-ST-ZIP Change ☐ Addition ☐ Delete THIF TITLE MERSKIN, DOUGLAS NAME MERSKIN, DOUGLAS NAME 761 HOLLY LA PLANTATION, FL. 33317-1836. STREET ADDRESS 4771 S.W. 70TH TERRACE STREET ADDRESS **DAVIE FL 33314** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 address, with all other like empowered.

**FILED**