

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027655

Entity Name: EXCEL JEWELERS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

P.O.BOX 832101
MIAMI, FL 33283

New Principal Place of Business:

128 NE 2ND AVE
MIAMI, FL 33132

Current Mailing Address:

P.O.BOX 832101
MIAMI, FL 33283

New Mailing Address:

128 NE 2ND AVE
MIAMI, FL 33132

FEI Number: 81-0643073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNOUS, ROLAND
540 BRICKELL KEY DR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REY REY REY'S, CASH
P O BOX 832101
MIAMI, FL 33283 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: ROLAND TANNOUS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANNOUS, ROLAND
Address: 540 BRICKELL KEY DR #1811
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNOUS, ROLAND PRES.
Address: 128 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

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: ROLAND TANNOUS

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date