

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045062

FILED
Feb 28, 2005
Secretary of State

Entity Name: EXCEL X-RAY INCORPORATED

Current Principal Place of Business:

458 10TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

100A INDUSTRIAL PARK BLVD.
SEBASTIAN, FL 32958

Current Mailing Address:

458 10TH AVENUE
VERO BEACH, FL 32962

New Mailing Address:

1255 49TH AVENUE
VERO BEACH, FL 32966

FEI Number: 16-1653720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, KEVIN N
3327 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HORAN, KEVIN N
1006 4TH STREET NORTH
SAFETY HARBOR, FL 34695 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: RONALD F. HORSTMAN

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: HORSTMAN, RONALD F
Address: 458 10TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: CFO () Delete
Name: HORAN, KEVIN N
Address: 458 10TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HORSTMAN, RONALD F
Address: 1255 49TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: CFO (X) Change () Addition
Name: HORAN, KEVIN N
Address: 1006 4TH STREET N.
City-St-Zip: SAFETY HARBOR, FL 34695

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: RONALD F. HORSTMAN

CEO

02/28/2005

Electronic Signature of Signing Officer or Director

Date