

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052003

FILED
Feb 26, 2005
Secretary of State

Entity Name: EXCELLERE TECHNOLOGIES INC.

Current Principal Place of Business:

6465 142ND AVENUE NORTH
APT 1A
CLEARWATER, FL 33760

New Principal Place of Business:

1736 SPLIT FORK DR
OLDSMAR, FL 34677

Current Mailing Address:

6465 142ND AVENUE NORTH
APT 1A
CLEARWATER, FL 33760

New Mailing Address:

1736 SPLIT FORK DR
OLDSMAR, FL 34677

FEI Number: 20-0918364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTA, VASANTHA L
6465 142ND AVENUE NORTH
APT 1A
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

KOTA, VASANTHA L
1736 SPLIT FOLK DR
OLDSMAR, FL 34677 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: KOTA VASANTHA

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTA, VASANTHA L
Address: 6465 142ND AVENUE NORTH APT 1A
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: KOTA, SARALA
Address: 33-3 SKYTOP GARDENS
City-St-Zip: PARLIN, NJ 08859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTA, VASANTHA L
Address: 1736 SPLIT FORK DR
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KOTA VASANTHA

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date