

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105204

FILED
Feb 08, 2005
Secretary of State

Entity Name: EXEL FINANCIAL GROUP, INC.

Current Principal Place of Business:

1600 S DIXIE HWY - STE 502
BOCA RATON, FL 33432

New Principal Place of Business:

1600 S DIXIE HWY
STE 502
BOCA RATON, FL 33432 US

Current Mailing Address:

1600 S DIXIE HWY - STE 502
BOCA RATON, FL 33432

New Mailing Address:

1600 S DIXIE HWY
STE 502
BOCA RATON, FL 33432 US

FEI Number: 06-1722321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIOTO, HOWARD G
5300 SANCERRE CIR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MALIGA, VALERIE J
Address: 9691 ARBOR OAKS CIR - # 104
City-St-Zip: BOCA RATON, FL 33428

Title: VCOO () Delete
Name: MALIGA, MARTIN F
Address: 9691 ARBOR OAKS CR - # 104
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: FIOTO, HOWARD G
Address: 5300 SANCERRE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: CFO (X) Delete
Name: FIOTO, HOWARD G
Address: 5300 SANCERRE CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MALIGA, VALERIE J
Address: 9691 ARBOR OAKS CIR - # 104
City-St-Zip: BOCA RATON, FL 33428 US

Title: COO (X) Change () Addition
Name: MALIGA, MARTIN F
Address: 9691 ARBOR OAKS CR - # 104
City-St-Zip: BOCA RATON, FL 33428 US

Title: CFO (X) Change () Addition
Name: FIOTO, HOWARD G
Address: 5300 SANCERRE CIR
City-St-Zip: LAKE WORTH, FL 33463 US

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: HOWARD G. FIOTO

CFO

02/08/2005

Electronic Signature of Signing Officer or Director

Date