

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136212

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: EXCEL CONSTRUCTION OF FORT MEYERS, INC.

## Current Principal Place of Business:

3026 W NAPOLEON AVE.  
TAMPA, FL 33611 US

## New Principal Place of Business:

201 EAST GOVERNMENT ST  
SUITE 44  
PENSACOLA, FL 32502 US

## Current Mailing Address:

10502 TOWN SQUARE  
SUGAR LAND, TX 77478 US

## New Mailing Address:

10609 WILDERNESS LANE  
PENSACOLA, FL 32534 US

FEI Number: 20-1750265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTER, REED M  
3026 W NAPOLEON AVE  
TAMPA, FL 33611 US

## Name and Address of New Registered Agent:

POTTER, REED M  
10609 WILDERNESS LANE  
PENSACOLA, FL 32534 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: REED M POTTER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POTTER, REED M  
Address: 10502 TOWN SQUARE  
City-St-Zip: SUGAR LAND, TX 77478 US

Title: VP ( ) Delete  
Name: WHITROCK, MARTIN  
Address: 10502 TOWN SQUARE  
City-St-Zip: SUGAR LAND, TX 77478 US

Title: SEC ( ) Delete  
Name: POTTER, DIANA K  
Address: 10502 TOWN SQUARE  
City-St-Zip: SUGAR LAND, TX 77478 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POTTER, REED M  
Address: 10609 WILDERNESS LANE  
City-St-Zip: PENSACOLA, FL 32534 US

Title: VP (X) Change ( ) Addition  
Name: WHITROCK, MARTIN  
Address: 10609 WILDERNESS LANE  
City-St-Zip: PENSACOLA, FL 32534 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: REEDM POTTER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date