

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164315

Entity Name: EXCELLENCY AMERICA SERVICES INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

2021 W ATLANTIC BLVD - APT 305  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2021 W ATLANTIC BLVD - APT 305  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

432 SE 11TH STREET  
# 100 B  
DEERFIELD BEACH, FL 334416960

## New Mailing Address:

432 SE 11TH STREET  
# 100 B  
DEERFIELD BEACH, FL 334416960

FEI Number: 98-0441652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA SILVA, RAFAEL R  
2021 W ATLANTIC BLVD - APT 305  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

DA SILVA, RAFAEL R  
432 SE 11TH STREET  
# 100 B  
DEERFIELD BEACH, FL 334416960 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: RAFAEL R. DA SILVA

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: DA SILVA, RAFAEL R  
Address: 2021 W ATLANTIC BLVD - APT 305  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Delete  
Name: DA SILVA, RAFAEL R  
Address: 2021 W ATLANTIC BLVD - APT 305  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DA SILVA, RAFAEL R  
Address: 432 SE 11TH STREET # 100 B  
City-St-Zip: DEERFIELD BEACH, FL 334416960

Title: VP (X) Change ( ) Addition  
Name: DA SILVA, RAFAEL R  
Address: 432 SE 11TH STREET # 100 B  
City-St-Zip: DEERFIELD BEACH, FL 334416960

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: RAFAEL R. DA SILVA

PSTD

02/22/2005

Electronic Signature of Signing Officer or Director

Date