

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170933

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: EXCELLENT PROCESSING INC.

## Current Principal Place of Business:

8723 NW 140TH LANE  
MIAMI LAKES, FL 33018 US

## New Principal Place of Business:

900 W. 49TH STREET  
STE. 524  
HIALEAH, FL 33012 US

## Current Mailing Address:

8723 NW 140TH LANE  
MIAMI LAKES, FL 33018 US

## New Mailing Address:

FEI Number: 20-2043397      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, IVETTE  
8723 N.W. 140TH LANE  
MIAMI LAKES, FL 33018 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: P ( ) Delete  
Name: RODRIGUEZ, IVETTE  
Address: 8723 N.W. 140TH LANE  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, IVAN  
Address: 8723 N.W. 140TH LANE  
City-St-Zip: MIAMI, FL 33018 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, IVAN  
Address: 8723 N.W. 140TH LANE  
City-St-Zip: MIAMI LAKES, FL 33018 US

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: IVETTE RODRIGUEZ

P

04/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date