


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P92000008649

1. Entity Name
 EXCELSIOR HOLDING CORPORATION



Principal Place of Business
 360 EAST PROSPECT ROAD
 OAKLAND PARK, FL 33334

Mailing Address
 360 EAST PROSPECT ROAD
 OAKLAND PARK, FL 33334

DO NOT WRITE IN THIS SPACE



01212005 No Chg-P CR2E034 (10/03)

4. FEI Number
 65-0376232 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WONG, JENNY N.
 360 EAST PROSPECT ROAD
 OAKLAND PARK, FL 33334

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MOW-TAI-YAN, PAUL
STREET ADDRESS	1232 NE 163RD STREET
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162
TITLE	V
NAME	WONG, KIT L
STREET ADDRESS	5231 NE 15TH AVENUE
CITY-ST-ZIP	FT. LAUDERDALE, FL 33334
TITLE	S
NAME	WONG, JENNY N
STREET ADDRESS	5231 NE 15TH AVENUE
CITY-ST-ZIP	FT. LAUDERDALE, FL 33334
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

100001238059
 02/21/05-80081-018 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jenny Wong* **JENNY WONG** 2/16/05 954-564-8066

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #