

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053484

FILED
Apr 24, 2005
Secretary of State

Entity Name: EXCO, EXCLUSIVE COLOR, INC.

Current Principal Place of Business:

1036 VIZCAYA LAKE RD
108
OCOE, FL 34761 US

New Principal Place of Business:

PO BOX 719
OCOE, FL 34761 US

Current Mailing Address:

1036 VIZCAYA LAKE RD
108
OCOE, FL 34761 US

New Mailing Address:

PO BOX 719
OCOE, FL 34761 US

FEI Number: 65-0517955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE
1036 VIZCAYA LAKE RD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SUAREZ, JOSE
PO BOX 719
OCOE, FL 34761 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JOSE
Address: 1036 VIZCAYA LAKE RD
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JOSE
Address: PO BOX 719
City-St-Zip: OCOE, FL 34761 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: JOSE SUAREZ

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date