

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097603

FILED
Apr 21, 2004
Secretary of State

Entity Name: EXCELLENCE IN SERVICES NETWORK, INC.

Current Principal Place of Business:

824 WEST NEW YORK AVE.
DELAND, FL 327205256

New Principal Place of Business:

238 BELINDA DRIVE
DELAND, FL 327208701

Current Mailing Address:

824 WEST NEW YORK AVE.
DELAND, FL 327205256

New Mailing Address:

238 BELINDA DRIVE
DELAND, FL 327208701

FEI Number: 59-3352769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, WILLIAM M JR
824 WEST NEW YORK AVE
DELAND, FL 327205256 US

Name and Address of New Registered Agent:

WATFORD, WILLIAM M JR
238 BELINDA DRIVE
DELAND, FL 327208701 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATFORD, WILLIAM M JR
Address: 824 WEST NEW YORK AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATFORD, WILLIAM M JR
Address: 238 BELINDA DRIVE
City-St-Zip: DELAND, FL 327208701

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: WILLIAM M. WATFORD JR.

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date