

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056927

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: EXCEL COURIER SERVICES, INC.

## Current Principal Place of Business:

4121 N ANDREWS AVE  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

4121 N. ANDREWS AVE.  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

4121 N ANDREWS AVE  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

4121 N. ANDREWS AVE.  
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0679660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LEMOS, ROBERTO  
8040 HAMPTON BLVD APT#410  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

DE LEMOS, ROBERTO A PTD  
8630 NW 56TH. ST.  
CORAL SPRINGS, FL 33067 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: ROBERTO A. DELEMOS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DE LEMOS, ROBERTO  
Address: 8040 HAMPTON BLVD APT#410  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VSD ( ) Delete  
Name: COSTA, JOSE  
Address: 941 NW 45TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DE LEMOS, ROBERTO A PTD  
Address: 8630 NW 56TH. ST.  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VSD (X) Change ( ) Addition  
Name: COSTA, JOSE VSD  
Address: 5589 MICHLAR DR.  
City-St-Zip: LAKEWORTH, FL 33467

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: ROBERTO A. DELEMOS

PTD

01/11/2005

Electronic Signature of Signing Officer or Director

Date