2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000079313 02-01-2005 90017 025 ***150.00 EXCELL CAULKING AND WATERPROOFING, INC. Principal Place of Business Mailing Address 2011 HARDING STREET 2011 HARDING STREET 40009826 HOLLYWOOD, FL 33020 SUITE A HOLLYWOOD, FL 33020 3. Mailing Address Street Street 2011 Hardina Harding 01072005 CR2E034 (10/03) 4. FEI Number Applied For 65-0718904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIMKO, GARY Street Address (P.O. Box Number is Not Acceptable) 2011 HARDING STREET HOLLYWOOD, FL 33020 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TATLE Delete TITLE SHIMKO, GARY Gary Shimks Hollywood, FL 1239 Funston St. 33020 NAME NAME STREET ADDRESS 13501 NW 7 STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP 33020 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP*** TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supply mental report is true and accordate and the role was 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 tryblee 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 offset like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN Daytime Phone

FILED

Feb 01, 2005 8:00 am