

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081502

Entity Name: EXCEL MANAGEMENT, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

10107 NW 52 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10107 NW 52 TERRACE
DORAL, FL 33178

Current Mailing Address:

10107 NW 52 TERRACE
MIAMI, FL 33178

New Mailing Address:

10107 NW 52 TERRACE
DORAL, FL 33178

FEI Number: 65-0711871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, THOMAS R
10107 NW 52 TERRACE
MIAMI, FL 33178

Name and Address of New Registered Agent:

DALY, THOMAS R
10107 NW 52 TERRACE
DORAL, FL 33178

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: _____

Electronic Signature of Registered Agent

01/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DALY, THOMAS R
Address: 10107 NW 52 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DALY, THOMAS R
Address: 10107 NW 52 TERR
City-St-Zip: DORAL, FL 33178

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: THOMAS R DALY

Electronic Signature of Signing Officer or Director

PCEO

01/30/2004

Date