2005 FOR PROFIT CORPORATION

FILED Feb 03, 2005 08:00 AM **ANNUAL REPORT*** **Secretary of State** DOCUMENT # P96000097248 1. Entity Name EXCEL MESSENGER SERVICE INC. Principal Place of Business Mailing Address 2805 E OAKLAND PK BLVD 2805 E OAKLAND PK BLVD PMB #177 FT LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0710129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONELAKE, MICHELLE M DO NOT WRITE 2805 E OAKLAND PK BLVD **SUITE 177** IN THIS SPACE FORT LAUDERDALE, FL 33306 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARDELLA, LÚCY JO NAME 2805 E OAKLAND PK BLVD #177 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL U00000212407 02/03/05-80027-020 150.00 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing class 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 supplemental report is tree and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the ecceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attachi

SIGNATURE:

CITY-ST-ZIP TATLE NAME STREET ADDRESS

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954-489-0667