

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100868

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: EXCEL SOFT INTERNATIONAL, INC.

## Current Principal Place of Business:

919 TURTLE COVE LANE  
APT 4  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

1315 1T6TH CT SW  
VERO BEACH, FL 32962 US

## Current Mailing Address:

919 TURTLE COVE LANE  
APT 4  
VERO BEACH, FL 32963 US

## New Mailing Address:

1315 16TH CT SW  
VERO BEACH, FL 32962 US

FEI Number: 65-0733142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAVES, A. JULIA  
2205 14TH AVE.  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ROLFE, GREGORY W  
Address: 919 TURTLE COVE LANE, APT 4  
City-St-Zip: VERO BEACH, FL 32963 US

Title: TREA ( ) Delete  
Name: MCCONKEY, LINDA M  
Address: 919 TURTLE COVE LANE, APT 4  
City-St-Zip: VERO BEACH, FL 32963 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROLFE, GREGORY W  
Address: 1315 16TH CT SW  
City-St-Zip: VERO BEACH, FL 32962 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREGORY W. ROLFE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date