

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095106

Entity Name: EXCALIBUR CAPITAL CORP.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

1474 W GRANADA BLVD
SUITE 440-210
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 730249
ORMOND BEACH, FL 32173 US

New Principal Place of Business:

1016 SPRING VILLAS POINT DR.
SUITE 2020
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3454836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, C P
1474 W GRANADA BLVD, #440-210
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

THOMPSON, C P
1016 SPRING VILLAS POINT DR.
STE 2020
WINTER SPRINGS, FL 32708

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

03/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: THOMPSON, C P
Address: 1474 W GRANADA BLVD, #440-210
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: THOMPSON, C P
Address: 1016 SPRING VILLAS POINT DR., STE. 2020
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Change (X) Addition
Name: THOMPSON, C P
Address: 1016 SPRING VILLAS POINT DR., STE. 2020
City-St-Zip: WINTER SPRINGS, FL 32708

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: C P THOMPSON

Electronic Signature of Signing Officer or Director

P

03/08/2004

Date