

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020206

Entity Name: EXCEL ELDER CARE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2150 NW 135 ST
MIAMI, FL 331671458 US

New Principal Place of Business:

Current Mailing Address:

2190 N.W. 135 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0831332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHSON, DORETHA G
2190 N.W. 135 STREET
MIAMI, FL 33167 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: D () Delete
Name: NICHSON, DORETHA G
Address: 2190 N.W. 135 STREET
City-St-Zip: MIAMI, FL 33167 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NICHSON, DORETHA G
Address: 2190 N.W. 135 STREET
City-St-Zip: MIAMI, FL 33167 US

Title: D () Change (X) Addition
Name: HARRISON, LOYD C
Address: 1941 RUTLAND STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: DORETHA G. NICHSON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date