

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022761

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: EXCALIBUR FINANCIAL GROUP, INC.

## Current Principal Place of Business:

2553 BRIMHOLLOW DRIVE  
VALRICO, FL 33594

## New Principal Place of Business:

812 N VALRICO RD  
VALRICO, FL 33594

## Current Mailing Address:

2553 BRIMHOLLOW DRIVE  
VALRICO, FL 33594

## New Mailing Address:

812 N VALRICO RD  
VALRICO, FL 33594

FEI Number: 59-3501032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: PSTD ( ) Delete  
Name: MANNIX, WILLIAM  
Address: 2553 BRIMHOLLOW DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: VD ( ) Delete  
Name: FABRIZIO, ROBERT  
Address: 2553 BRIMHOLLOW DRIVE  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MANNIX, WILLIAM  
Address: 812 N VALRICO RD  
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change ( ) Addition  
Name: FABRIZIO, ROBERT  
Address: 812 N VALRICO RD  
City-St-Zip: VALRICO, FL 33594

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: WILLIAM MANNIX

PSTD

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date