

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037722

FILED
Apr 27, 2004
Secretary of State

Entity Name: EXCLUSIVE HOLDING CORPORATION, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 118
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 118
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0913485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLS, ANNETTE S
4801 S. UNIVERSITY DRIVE
SUITE 118
FT. LAUDERDALE, FL 33328

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: CASELLS, ANNETTE A
Address: 4801 S. UNIVERSITY DRIVE SUITE 118
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASELLS, ANNETTE A
Address: 4801 S. UNIVERSITY DRIVE SUITE 118
City-St-Zip: FT. LAUDERDALE, FL 33328

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: ANNETTE CASELLS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date