

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046128

Entity Name: EXCALIBUR CAPITAL INVESTMENTS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

7676 ARALIA WAY
LARGO, FL 33777

New Principal Place of Business:

716 MOUNTAIN DR. N E
ATLANTA, GA 30342

Current Mailing Address:

7676 ARALIA WAY
LARGO, FL 33777

New Mailing Address:

716 MOUNTAIN DR. N E
ATLANTA, GA 30342

FEI Number: 59-3626830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW ESQ
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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: P () Delete
Name: MCGLONE, RICK
Address: 7676 ARALIA WAY
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGLONE, RICK
Address: 716 MOUNTAIN DR. N E
City-St-Zip: ATLANTA, GA 30342

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: RICK MCGLONE

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date