

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33754

FILED
Apr 20, 2004
Secretary of State

Entity Name: EXCEL ELECTRIC OF NAPLES INC.

Current Principal Place of Business:

3920 A PROGRESS AVE
NAPLES, FL 34104 US

New Principal Place of Business:

3920 PROGRESS AVE
101
NAPLES, FL 341043651 US

Current Mailing Address:

3920 A PROGRESS AVE
NAPLES, FL 34104 US

New Mailing Address:

3920 PROGRESS AVE
101
NAPLES, FL 341043651 US

FEI Number: 65-0329980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, STEPHEN H
3920-A PROGRESS AVE
NAPLES, FL 34104

Name and Address of New Registered Agent:

MCMANUS, STEPHEN H
3920 PROGRESS AVE
101
NAPLES, FL 341043651 US

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: STEPHEN H. MCMANUS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCMANUS, STEPHEN H
Address: 7111 SUGAR MAGNOLIA COURT
City-St-Zip: NAPLES, FL 34109

Title: V (X) Delete
Name: DETWEILER, TRACY J
Address: 5250 SYCAMORE DR
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCMANUS, STEPHEN H
Address: 7111 SUGAR MAGNOLIA COURT
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN H. MCMANUS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date