

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37383

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: EXCEL ENGINEERING CONSULTANTS, INC.

## Current Principal Place of Business:

122 WILSHIRE BLVD.  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

122 WILSHIRE BLVD.  
CASSELBERRY, FL 32707

## New Mailing Address:

FEI Number: 59-3123353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COTO, NITZA T.  
249 TWELVE LEAGUE CIR  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

COTO, NITZA T.  
303 AVILA COURT  
WINTER SPRINGS, FL 32708 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COTO, JULIAN R.,  
Address: 249 TWELVE LEAGUE CIR  
City-St-Zip: CASSELBERRY, FL 32707

Title: S ( ) Delete  
Name: COTO, NITZA T.,  
Address: 249 TWELVE LEAGUE CIR  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COTO, JULIAN R.,  
Address: 303 AVILA COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S (X) Change ( ) Addition  
Name: COTO, NITZA T.,  
Address: 303 AVILA COURT  
City-St-Zip: WINTER SPRINGS, FL 32708

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: NITZA T. COTO

S

01/20/2004

Electronic Signature of Signing Officer or Director

Date