2004 FOR PROFIT CORPORATION

May 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2004 90508 036 ***150.00 **DOCUMENT # V46381** EXCELSIOR INTERNATIONAL, INC. Principal Place of Business Mailing Address 360 E PROSPECT ROAD 360 EAST PROSPECT ROAD OAKLAND, FL 33334 OAKLAND PARK, FL 33334 US 03292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WONG, JENNY N DO NOT WRITE 360 E PROSPECT ROAD OAKLAND, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WONG, JENNY N. NAME STREET ADDRESS 5231 N.E. 15 AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME MON-TAI-YAN, PAUL STREET ADDRESS 1232 N.E. 163 STREET CITY-ST-ZIP MIAMI, FL 33162 IIILE NAME WONG, KIT L. STREET ADDRESS 5231 N.W. 15 AVENUE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE-VS-IN THIS SPACE NAME MING HEUNG CHUCK, JENNIFER STREET ADDRESS 1540 S. DIXIE HIGHWAY CITY-ST-ZIP CORAL GABLES, FL 33146 MILE MALAF

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurage and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-71P RTLE MARK STREET ADDRESS CITY-ST-ZIP

FILED