

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094563

FILED
Mar 05, 2004
Secretary of State

Entity Name: XAPLOS, INC.

Current Principal Place of Business:

10282 FOX TRAIL RD. S
204
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

22190 APPLETON DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

P O BOX 211985
WEST PALM BEACH, FL 33411

New Mailing Address:

22190 APPLETON DRIVE
BOCA RATON, FL 33428

FEI Number: 65-1144112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARK F
10282 FOX TRAIL RD. S
APT #204
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

RODRIGUEZ, MARK F
22190 APPLETON DRIVE
BOCA RATON, FL 33428

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: _____

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MARK F
Address: 10282 FOX TRAIL RD. S #204
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: RODRIGUEZ, CHRISTINE A
Address: 10282 FOX TRAIL RD. S #204
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARK F
Address: 22190 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: RODRIGUEZ, CHRISTINE A
Address: 22190 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MARK RODRIGUEZ

D

03/05/2004

Electronic Signature of Signing Officer or Director

Date