

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003976

FILED
Jan 13, 2005
Secretary of State

Entity Name: XCITE, INC.

Current Principal Place of Business:

5661 TELEGRAPH RD
TOLEDO, OH 43612 US

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD
STE 470
HOLLYWOOD, FL 33021 US

New Mailing Address:

1 OAKWOOD BLVD
STE 200
HOLLYWOOD, FL 33020 US

FEI Number: 59-3487312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, SHELBY R
3440 HOLLYWOOD BLVD STE 470
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MIMS, SHELBY R
1 OAKWOOD BLVD STE 200
HOLLYWOOD, FL 33020 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: _____

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANKE, JOHN
Address: 3440 HOLLYWOOD BLVD #470
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: SAMUELS, BRANDON
Address: 3440 HOLLYWOOD BLVD #470
City-St-Zip: HOLLYWOOD, FL 33021

Title: MD () Delete
Name: MIIMS, SHELBY R
Address: 3440 HOLLYWOOD BLVD #470
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANKE, JOHN
Address: 1 OAKWOOD BLVD #200
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: SAMUELS, BRANDON
Address: 1 OAKWOOD BLVD #200
City-St-Zip: HOLLYWOOD, FL 33020

Title: MD (X) Change () Addition
Name: MIIMS, SHELBY R
Address: 1 OAKWOOD BLVD #200
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN BLANKE

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date