

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000910

Entity Name: XTRAMILE, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

2333 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2333 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0979634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARZUN, ROGER M SEC
Address: 60 HUBBARD STREET
City-St-Zip: CONCORD, MA 01742 US

Title: CD () Delete
Name: STEADMAN, DAVID ASST SE
Address: 173 SOUTH RIVER ROAD, UNIT #2
City-St-Zip: BEDFORD, NH 03110 US

Title: CFO () Delete
Name: CREGGER, JUDY CFO
Address: 2333 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TREA () Delete
Name: KAPLAN, RONALD TREAS
Address: 2333 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: NONF () Delete
Name: NONE, NONE
Address: NONE
City-St-Zip: NONE, NO NO

Title: PRES () Delete
Name: BROOKMAN, AMBER M PRES
Address: 2333 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JUDY CREGGER

CFO

04/05/2004

Electronic Signature of Signing Officer or Director

Date