2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93860

1. Entity Name X.N.H.X., INC.



Principal Place of Business

2295 CORPORATE BLVD. N.W.

STE. 222 BOCA RATON, FL 33431 Mailing Address

2295 CORPORATE BLVD. N.W. STE. 222

BOCA RATON, FL 33431

FILED Apr 15, 2004 8:00 am Secretary of State

04-15-2004 90054 004 *5,080.00

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03052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2212875 Applied For Not Applicable

5. Certificate of Status Desired

A)

\$8.75 Additional Fee Required

Daytime Phone #

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

HERRICK, NORTON 2295 CORPORATE BLVD. N.W. STE. 222 BOCA RATON, FL 33431

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADORESS CITY-ST-ZIP	DPST HERRICK, NORTON 2295 CORPORATE BLVD. NW, STE. BOCA RATON, FL 33431	222				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HERRICK, HOWARD 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HERRICK, MICHAEL 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927			DO	NOT WRI	TΕ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KERMALLI, NISAR 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927			ŢŅĪ	THIS SPAC	9 =
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						