

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16348

FILED
Apr 22, 2004
Secretary of State

Entity Name: XYTEX CORPORATION

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
SUITE 700-A
MIAMI, FL 33133

New Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE
SUITE 700-A
MIAMI, FL 33133

New Mailing Address:

2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

FEI Number: 59-2238768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
SUITE 700-A
MIAMI, FL 33133 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: PD () Delete
Name: KATZ, MICHAEL D.
Address: 2699 S. BAYSHORE DR., 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D. KATZ

P

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date