


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # K30397		
1. Entity Name XBS CO.		

Principal Place of Business	Mailing Address
3600 N.W. 37 COURT MIAMI, FL 33142 US	3600 N.W. 37 COURT MIAMI, FL 33142 US



03022005 No Chg-P CR2E034 (10/03)

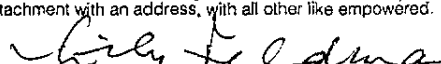
4. FEI Number 65-0131019	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
FELDMAN, CHARLES 3600 N.W. 37 COURT MIAMI, FL 33-1421

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	U000000267776 03/18/05-80017-004 150.00 DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	FELDMAN, LILY
STREET ADDRESS	3600 N.W. 37 COURT
CITY - ST - ZIP	MIAMI, FL 33142
TITLE	D
NAME	FELDMAN, CHARLES
STREET ADDRESS	3600 N.W. 37 COURT
CITY - ST - ZIP	MIAMI, FL 33142
TITLE	D
NAME	FRIER, SHARON
STREET ADDRESS	3600 N.W. 37 COURT
CITY - ST - ZIP	MIAMI, FL 33142
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)(f), 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.	
SIGNATURE: 	2/11/05 Date Daytime Phone #