

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034356

FILED
Jan 19, 2004
Secretary of State

Entity Name: XEGNER INVESTMENTS, INC.

Current Principal Place of Business:

16640 SADDLE CLUB RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16640 SADDLE CLUB RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0997817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: P () Delete
Name: SANCHEZ, LUIS EDUARDO
Address: 1220 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: SANCHEZ, NESTOR EDUARDO
Address: 1220 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: DE SANCHEZ, ROSALBA CORTES
Address: 1220 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: SANCHEZ, LUIS EDUARDO
Address: 1220 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

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: S (X) Change () Addition
Name: SANCHEZ, LUIS ERNESTO
Address: 1220 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

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: NESTOR SANCHEZ

V

01/19/2004

Electronic Signature of Signing Officer or Director

Date