2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000034792** 05-03-2004 90415 021 ***150.00 1. Entity Name XO INC. Principal Place of Business Mailing Address 15654 S.W. 16 CT. 15654 S.W. 16 CT. PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 03262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0998295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNAPP, MICHELLE O DO NOT WRITE 15654 S.W. 16 CT. PEMBROKE PINES, FL 33027 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 little it applicable (NCTE: Registered Agent signature required when reinstantig) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE O'BRIANT GEORGE M MANE 15654 S.W. 16 CT. STREET ADDRESS CHY-ST-ZIP PEMBROKE PINES, FL 33027 OBRAINT, XIOHARA NAME STREET ADDRESS. 15654 S.W. 16 CT. CITY -ST-ZIP PEMBROKE PINES, FL 33027 THIE NAME O'BRIANT, MICHELLE S 15654 S.W. 16 CT. STREET ADDRESS DO NOT WRITE PEMBROKE PINES, FL 33027 CHY-ST-ZIP THELE IN THIS SPACE O'BRIANT, XIOMARA M STRUET AUDRESS 15654 S.W. 16 CT. CBY-S1-292 PEMBROKE PINES, FL 33027 HILE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-7IP

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FILED