2004 FOR PROFIT CORPORATION

Apr 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000046701 DIRECT XCHANGE CORPORATION Principal Place of Business Mailing Address 2933 COLLINS AVENUE 2933 COLLINS AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1019316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHIANO, GERARDO DO NOT WRITE 14001 HARPER FERRY ST **DAVIE, FL 33325** 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. (NOTE Registered Agent signature required when reinstating) U00000101077 04/01/04-80033-018 150.00 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 10. OFFICERS AND DIRECTORS TITLE PΠ SCHIANO, GERARDO NAME STREET ADDRESS 14001 HARPER FERRY ST CITY-ST-ZIP **DAVIE, FL 33325** TITLE SD NAME BLOCHENE, ROBERTO STREET ADDRESS 12259 N.W. 32ND MANOR CITY-ST-ZIP SUNRISE, FL 33323 TD TITLE NAME BLOCHENE, MARCELO STREET ADDRESS 12259 N.W. 32ND MANOR DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33323 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE

12. I hereby certify that the information supplied with this filling 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 697, 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:

NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED