2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY+ST-ZIP

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P00000111011** OXCOM LIMITED, INC. Principal Place of Business Mailing Address 2641 SW 96TH AVENUE POST OFFICE BOX 520822 MIAMI, FL 33165 MIAMI, FL 33152-0822 CR2E034 (10/03) 02062004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1058820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARRILLO, MARIA A DO NOT WRITE **2641 SW 96TH AVENUE** MIAMI, FL 33165 IN THIS SPACE 3. 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 agont and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000001104990 Trust Fund Contribution Added to Fees 04/07/04-80005-017 150.00 10. OFFICERS AND DIRECTORS TITLE CARRILLO, MARIA A NAME STREET ADDRESS 2641 SW 96TH AVENUE CTTY - ST- ZIP MIAMI, FL 33165 TELLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ARDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED -

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date