2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009707

Entity Name: XIXON CORPORATION

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2855 CORAL WAY MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2855 CORAL WAY MIAMI, FL 33145

FEI Number: 65-1087578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUYA, BEGONIA

6538 N.W. 170TH LANE

MIAMI LAKES, FL 33015 US

TUYA, BEGONIA

608 MINORCA AVE

CORAL GABLES, FL 33134 US

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: 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TUYA, BEGONIA
 Name:
 TUYA, BEGONIA

 Address:
 6538 N.W. 170TH LANE
 Address:
 608 MINORCA AVE□□

 City-St-Zip:
 MIAMI LAKES, FL 33015
 City-St-Zip:
 CORAL GABLES, FL 33134

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: BEGONA TUYA PD 04/21/2004