2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019516

Entity Name: XTREMESCAPE, INC.

FILED Apr 14, 2004 Secretary of State

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

380 SOUTH STATE ROAD 434 380 SOUTH STATE ROAD 434

SUITE 1004 SUITE 1004-378

ALTAMONTE SPRINGS, FL 327143810 ALTAMONTE SPRINGS, FL 327143810

Current Mailing Address: New Mailing Address:

380 SOUTH STATE ROAD 434 380 SOUTH STATE ROAD 434 SUITE 1004 SUITE 1004-378

SUITE 1004 SUITE 1004-378
ALTAMONTE SPRINGS, FL 327143810 ALTAMONTE SPRINGS, FL 327143810

FEI Number: 59-3700912 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 RUSTICI, JANET L
 Name:

 Address:
 380 SOUTH STATE ROAD 434 SUITE 1004
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 327143810
 City-St-Zip:

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: JANET L. RUSTICI PSTD 04/14/2004