

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051666

FILED
May 01, 2004
Secretary of State

Entity Name: XTRA DISPLAYS & EXHIBITS, INC.

Current Principal Place of Business:

919 W 39TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

8180 NW 36TH STREET
SUITE 230
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1117536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDUARDO S
8180 N.W. 36 ST. SUITE 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: AFONSO, RODOLFO
Address: 919 W 39TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AFONSO, RODOLFO
Address: 18801 COLLINS AVE. SUITE 360
City-St-Zip: SUNNY ISLES, FL 33160

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: RODOLFO AFONSO

DP

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date