

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058573

Entity Name: THE XONE GROUP, CORP.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVENUE
235
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1166117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

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: DPT () Delete
Name: GARBER, MIGUEL
Address: 16300 NE 19TH AVENUE
City-St-Zip: MIAMI, FL 33162

Title: DVS () Delete
Name: SCHUARZER, ALBERTO
Address: 2050 NE 163 ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: MORGENSTERN, PAULA
Address: 2875 NE 191 STREET # 501
City-St-Zip: AVENTURA, FL 33180

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: MIGUEL GARBER

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date