

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058573

Entity Name: THE XONE GROUP, CORP.

FILED
Apr 15, 2005
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 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: BUGIN, ISABEL
Address: 16300 NE 19 AVE., STE. 235
City-St-Zip: MIAMI, FL 33162

Title: DVP () Delete
Name: RANCATI, ALBERTO
Address: 16300 NE 19 AVE., STE. 235
City-St-Zip: MIAMI, FL 33162

Title: DT () Delete
Name: ERLITZ, MARCELO
Address: 16300 NE 19 AVE., STE. 235
City-St-Zip: MIAMI, FL 33162

Title: DS () Delete
Name: MORGENSTERN, PAULA
Address: 16300 NE 19 AVE., STE. 235
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: GARBER, MIGUEL
Address: 16300 NE 19 AVE., STE. 235
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUGIN, ISABEL
Address: 16300 NE 19 AVE., STE. A
City-St-Zip: MIAMI, FL 33162

Title: DVP (X) Change () Addition
Name: RANCATI, ALBERTO
Address: 16300 NE 19 AVE., STE. A
City-St-Zip: MIAMI, FL 33162

Title: DT (X) Change () Addition
Name: ERLITZ, MARCELO
Address: 16300 NE 19 AVE., STE. A
City-St-Zip: MIAMI, FL 33162

Title: DS (X) Change () Addition
Name: MORGENSTERN, PAULA
Address: 16300 NE 19 AVE., STE. A
City-St-Zip: MIAMI, FL 33162

Title: D (X) Change () Addition
Name: GARBER, MIGUEL
Address: 16300 NE 19 AVE., STE. A
City-St-Zip: MIAMI, FL 33162

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

D

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date