2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091200

Entity Name: XLNC INC.

FILED Apr 06, 2004 Secretary of State

| Entity Nar | me: XLNC INC | J. | | | |
|-----------------------------------------------|----------------------------------------------------------|----------------------------------|---------------------------------------------|----------------------------------------------|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 8836 SW 7 UNIT - M2 MIAMI, FL | 70 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 8836 SW 7 UNIT - M2 MIAMI, FL | 70 | | | | |
| FEI Number: | : 65-1138388 | 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: | | |
| M270 | N 72 STREET 33173 US | | | | |
| | named entity s e of Florida. | submits this statement for the p | urpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | | ic Signature of Registered Age | nt | Date | |
| Election Car | mpaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () KHAN, AZIZ 8836 SW 72 ST MIAMI, FL 331 | * | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DVP () KHAN, FARZAN 8836 SW 72 ST MIAMI, FL 331 | .,UNIT M-270 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DT () KHAN, SALIM N 8836 SW 72 ST MIAMI, FL 331 | .,UNIT M-270 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: AZIZ KHAN PD 04/06/2004