

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097512

Entity Name: XIA FLORIDA, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

23143 L'ERMITAGE CIR.
BOCA RATON, FL 33433

New Principal Place of Business:

23096 L'ERMITAGE CIR.
BOCA RATON, FL 33433

Current Mailing Address:

23143 L'ERMITAGE CIR.
BOCA RATON, FL 33433

New Mailing Address:

23096 L'ERMITAGE CIR.
BOCA RATON, FL 33433

FEI Number: 65-1142918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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: PD () Delete
Name: GOLDBERG, BARRY
Address: 23143 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDBERG, BARRY
Address: 23096 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

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: BARRY GOLDBERG

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date