

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099426

Entity Name: XYZNYL CORPORATION

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

3660 NE 18TH TER., STE. #208
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3660 NE 18TH TER., STE. #208
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1142597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: NASCIMENTO, IRACEMA KNUPP
Address: 19745 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: NASCIMENTO, WALDYR SAULO
Address: 19745 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

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: IRACEMA NASCIMENTO

PD

03/08/2004

Electronic Signature of Signing Officer or Director

Date