

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099867

Entity Name: EXTRANEXIONS, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

2642 TALYOR ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

1275 SW 46 AVENUE
1405
POMPANO BEACH, FL 33069

Current Mailing Address:

2642 TALYOR ST
HOLLYWOOD, FL 33021

New Mailing Address:

1275 SW 46 AVENUE
1405
POMPANO BEACH, FL 33069

FEI Number: 65-1153358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, MARC G
2642 TALYOR ST
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

DUVAL, MARC G
1275 SW 46 AVENUE
1405
POMPANO BEACH, FL 33069

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: MARC DUVAL

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVAL, MARC G
Address: 2642 TALYOR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DEGROOTE, JACQUES
Address: 1275 SW 46TH AVE, #2701
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUVAL, MARC G
Address: 1275 SW 46 AVENUE, #1405
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: DEGROOTE, JACQUES
Address: 1275 SW 46TH AVE, #1405
City-St-Zip: POMPANO BEACH, FL 33069

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: MARC DUVAL

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date