2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001499

Entity Name: XH SERVICE CORP.

FILED Feb 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12190 OLD CUTLER RD 7880 SW 129 TERRACE MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12190 OLD CUTLER RD 2840 SW THIRD AVENUE MIAMI, FL 33156 2840 SW THIRD AVENUE MIAMI, FL 33129

FEI Number: 04-3588259 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:

HAWLEY, XAVIER
12190 OLD CUTLER RD
MIAMI, FL 33156

HAWLEY, XAVIER
7880 SW 129 TERRACE
MIAMI, FL 33156

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: XAVIER HAWLEY 02/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition

 Name:
 HAWLEY, XAVIER
 Name:
 HAWLEY, XAVIER

 Address:
 12190 OLD CUTLER RD
 Address:
 2840 SW THIRD AVENUE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33129

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: XAVIER HAWLEY PT 02/26/2004