2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004
Secretary of State

DOCUMENT# P02000002169

Entity Name: XTREME VERTICAL RIDES, INC.

Current Principal Place of Business:

10720 SW 141 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 161648
MIAMI, FL 331161648

New Mailing Address:

FEI Number: 01-0564506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALTARE, CARLOS
10720 SW 142 AVE
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALTARE, CARLOS
Address: 10720 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete
Name: ALTARE, ELIZABETH
Address: 10720 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS ALTARE OWNE 05/18/2004

Electronic Signature of Signing Officer or Director Date