

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012731

Entity Name: XGAMESERVERS, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

5470 PENTAIL CIRCLE
TAMPA, FL 33625

New Principal Place of Business:

2521 OLD COLLIER ROAD
LAND O LAKES, FL 34639

Current Mailing Address:

5470 PENTAIL CIRCLE
TAMPA, FL 33625

New Mailing Address:

2521 OLD COLLIER ROAD
LAND O LAKES, FL 34639

FEI Number: 45-0464652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTURE, VICTOR
5470 PENTAIL CIRCLE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

COUTURE, VICTOR
PO BOX 280132
TAMPA, FL 33682 US

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: VICTOR COUTURE

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COUTURE, VICTOR
Address: 16540 BRIGADOON DRIVE
City-St-Zip: TAMPA, FL 33618

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COUTURE, VICTOR
Address: PO BOX 280132
City-St-Zip: TAMPA, FL 33682

Title: VP () Change (X) Addition
Name: MEADE, MICHELLE
Address: 14240 W 42ND ST #106
City-St-Zip: TAMPA, FL 33613

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: VICTOR COUTURE

PCEO

03/17/2004

Electronic Signature of Signing Officer or Director

Date