2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032421

Entity Name: XTREME REPTILES, INC.

FILED Feb 16, 2004 Secretary of State

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

6611 SW 99TH AVENUE 16050 SW 173 AVENUE MIAMI, FL 33173

MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

6611 SW 99TH AVENUE P.O. BOX 832616 MIAMI, FL 33173 MIAMI, FL 33283

FEI Number: 74-3036785 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:

VELOSO, ALFREDO C VELOSO, ALFREDO C 6611 SW 99TH AVENUE 16050 SW 173 AVENUE MIAMI, FL 33173 MIAMI, FL 33187

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: 02/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VELOSO, ALFREDO C VELOSO, ALFREDO C Name: Name: 6611 SW 99TH AVENUE Address: 16050 SW 173 AVENUE Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33187

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 Statutés. 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: ALFREDO C. VELOSO 02/16/2004 DIR