## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000038762** 1. Entity Name XILOX TECHNOLOGIES, INC. Principal Place of Business Mailing Address 15 WEST STAR ISLAND 15 WEST STAR ISLAND MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4218418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAN, OSORIO DO NOT WRITE 15 W STAR ISLAND DR MIAMI BEACH, FL IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECT TITLE NAME MORAN, NELSON STREET ADDRESS 15 WEST STAR ISLAND DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE U00000354434 05/03/05-80106-024 150.00 GAMBOA, ELBA NAME STREET ADDRESS 15 WEST STAR ISLAND DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental period is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the received or \$4.50 cm movement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with \$4.50 cm, with all other like empowered.

**FILED** 

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