2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000042593 1. Entity Name XENIE CORP. Principal Place of Business Mailing Address 200 STARCREST DR., APT. 187 200 STARCREST DR., APT. 187 CLEARWATER, FL 33756 CLEARWATER, FL 33756 No Chg-P CR2E034 (10/03) 02142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3639317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CECHOVA, XENIE DO NOT WRITE 200 STARCREST DR., APT. 187 CLEARWATER, FL 33756 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and file if applicable DATE (NOTE: Registered Ariest signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CECHOVA, XENIE MAME STREET ADDRESS 200 STARCREST DR., APT. 187 CHY-ST-ZIP CLEARWATER, FL 33756 U00000137282 N4/29/04-80033-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE WARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED