

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051574

Entity Name: XTREME MEGA CENTER, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD., SUITE 708
MIAMI BCH, FL 33139

New Principal Place of Business:

7020 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

407 LINCOLN RD., SUITE 708
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 02-0685895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE
407 LINCOLN RD., SUITE 708
MIAMI BCH, FL 33139

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHREINER, TAMMY
Address: 407 LINCOLN RD., SUITE 708
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMY SCHREINER

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date