

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000066914

FILED
Apr 10, 2003
Secretary of State

Entity Name: XS DRIVE, INC.

Current Principal Place of Business:

8083 N.W. 103 ST.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8083 N.W. 103 ST.
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S ESQ.
2601 SOUTH BAYSHORE DR., STE. 1600
MIAMI, FL 33133 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DUNN, LOWELL S
Address: 1101 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: ST () Change (X) Addition
Name: DUNN, BETTY L
Address: 1101 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: BETTY L. DUNN

ST

04/10/2003

Electronic Signature of Signing Officer or Director

Date