

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095436

Entity Name: XENTURY REALTY, INC

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

8181 NW 154 STREET
205
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8208 NW 198 ST
MIAMI, FL 33015

New Mailing Address:

2251 SW 164TH AVENUE
MIRAMAR, FL 33027

FEI Number: 33-1021196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DANIEL
8208 NW 198 ST
MIAMI, FL 33015

Name and Address of New Registered Agent:

MORALES, DANIEL
2251 SW 164TH AVENUE
MIRAMAR, FL 33027

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: _____

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, DANIEL
Address: 8208 NW 198 ST
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, DANIEL
Address: 2251 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: MORALES, ANABEL
Address: 2251 SW 164TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: DANIEL MORALES

PD

01/11/2004

Electronic Signature of Signing Officer or Director

Date