2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120070

Entity Name: XENTURY GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8208 NW 198 ST MIAMI, FL 33015	

Current Mailing Address:	**New Mailing Address:**
8208 NW 198 ST MIAMI, FL 33015	

FEI Number: 27-0042308   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MORALES, DANIEL 8208 NE 198 ST MIAMI, FL 33015 US	

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: MORALES, DANIEL Address: 8208 NW 198 ST City-St-Zip: MIAMI, FL 33015	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: FERNANDEZ, JUAN C Address: 8310 N.W. 185 ST City-St-Zip: MIAMI, FL 33015	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: SECR ( ) Delete Name: MORALES, ABELARDO Address: 160 W. 64 TR. City-St-Zip: HIALEAH, FL 33012	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: DANIEL MORALES   P   08/16/2004
                    Electronic Signature of Signing Officer or Director   Date