

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120070

Entity Name: XENTURY GROUP, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

8208 NW 198 ST
MIAMI, FL 33015

New Principal Place of Business:

8181 NW 154 ST STE 205
MIAMI LAKES, FL 33016

Current Mailing Address:

8208 NW 198 ST
MIAMI, FL 33015

New Mailing Address:

8181 NW 154 ST STE 205
MIAMI LAKES, FL 33016

FEI Number: 27-0042308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DANIEL
8208 NE 198 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MORALES, DANIEL P
8181 NW 154 ST STE 205
MIAMI LAKES, FL 33016 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: DANIEL MORALES

06/29/2005

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:

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

Title: VP (X) Delete
Name: FERNANDEZ, JUAN C
Address: 8310 N.W. 185 ST
City-St-Zip: MIAMI, FL 33015

Title: SECR (X) Delete
Name: MORALES, ABELARDO
Address: 160 W. 64 TR.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, DANIEL P
Address: 8181 NW 154 ST STE 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/29/2005

Electronic Signature of Signing Officer or Director

Date