

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120919

Entity Name: XS PRODUCTIONS, INC.

FILED
Aug 04, 2004
Secretary of State

Current Principal Place of Business:

9915 S.W. 139 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9915 S.W. 139 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 90-0073775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOOF, BRIAN A
9190 SUNSET DRIVE
MIAMI, FL 33173

Name and Address of New Registered Agent:

FONG, RAYMOND B
9915 SW 139 STREET
MIAMI, FL 33176

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: RAYMOND FONG

08/04/2004

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: PD () Delete
Name: FONG, HELEN
Address: 9915 S.W. 139 STREET
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/D () Change (X) Addition
Name: FONG, RAYMOND B T/D
Address: 9915 SW 139 ST
City-St-Zip: MIAMI, FL 33176 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: RAYMOND FONG

T/D

08/04/2004

Electronic Signature of Signing Officer or Director

Date