

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000481

FILED
May 15, 2004
Secretary of State

Entity Name: XTREME MESSENGER, INC.

Current Principal Place of Business:

5020 NW 190 ST
MIAMI, FL 33055

New Principal Place of Business:

9321 NW 11 COURT
PEMBROKE PINES, FL 33024

Current Mailing Address:

5020 NW 190 ST
MIAMI, FL 33055

New Mailing Address:

9321 NW 11 COURT
PEMBROKE PINES, FL 33024

FEI Number: 52-2387731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, RAUL
5020 NW 190 ST
MIAMI, FL 33055

Name and Address of New Registered Agent:

RUIZ, RAUL
9321 NW 11 COURT
PEMBROKE PINES, FL 33024

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: RAUL RUIZ

05/15/2004

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: D () Delete
Name: RUIZ, RAUL
Address: 5020 NW 190 ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, RAUL
Address: 9321 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: RAUL RUIZ

D

05/15/2004

Electronic Signature of Signing Officer or Director

Date