

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009509

Entity Name: XT SOLUTIONS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

8450 NORTHWEST 7TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

19440 NW 10 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

8450 NORTHWEST 7TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

19440 NW 10 STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-1171677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOAN, RUSK K
19440 NW 10 STREET
PEMBROKE PINES, FL 33029

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: JOAN RUSK

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RUSK, KIMBERLEE N
Address: 8450 NORTHWEST 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVS () Delete
Name: RUSK, JOAN R
Address: 8450 NORTHWEST 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN RUSK

V

04/21/2004

Electronic Signature of Signing Officer or Director

Date