

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018003

FILED
Mar 23, 2004
Secretary of State

Entity Name: XCLUSIVE CUTZ INC.

Current Principal Place of Business:

2935 SW 133 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

13788 SW 31ST STREET
MIRAMAR, FL 33027

Current Mailing Address:

2935 SW 133 AVE
MIRAMAR, FL 33027

New Mailing Address:

13788 SW 31ST STREET
MIRAMAR, FL 33027

FEI Number: 74-3079501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, CANDICE
2935 SW 133 AVE
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

MCKENZIE, CANDICE
13788 SW 31ST STREET
MIRAMAR, FL 33027

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, CANDICE
Address: 2935 SW 133 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, CANDICE
Address: 13788 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: CANDICE MCKENZIE

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date